The Village of Lexington Common Council held a Special Council Meeting Tuesday, April 10, 2018 in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Special Council Meeting Called to order at 5:30 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk, Beth Grohman

Present: Ehardt, Muoio, Beardslee, Adams, Fulton, Schultz, Kaatz

Absent: None

Others present: Grohman, McCoy, Scott, Scott, Owens and three citizens

Public comment: None Offered

BUSINESS

1. VILLAGE MANAGER INTERVIEWS — Members interviewed two candidates, Holly Tatman of St. Clair and Alexandria Riley of Pontiac. Both candidates were given three questions regarding RRC, Budgeting, and ACT 51, prior to the meeting and were asked how they would proceed. Both candidates discussed their knowledge and plans of actions on each questions. Each candidate was asked various questions by the members.

Kaatz asked for public comment on the candidates following the interviews

Chard Partaka – Supervisor –Lexington Township- Felt both candidates have experience.

David Picot – Good candidates

Brief discussion on both candidate's strengths and experience. Members called for a roll call vote to appoint a manager.

Roll Call

Ehardt – Holly Tatman

Muoio – Holly Tatman

Beardslee – Holly Tatman

Adams – Holly Tatman

Schultz – Holly Tatman

Kaatz – Holly Tatman

Unanimous vote to hire Holly Tatman. Personnel Committee to meet with Tatman to discuss a contract.

PUBLIC COMMENT -

ADJOURNMENT – Motion by Schultz, seconded by Fulton, to adjourn the meeting at 7:08 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman, Village Clerk