

The Village of Lexington Common Council held a Special Council Meeting Monday, April 2, 2018 in the Council Chambers at the Village Hall at 7227 Huron Avenue, Lexington, MI 48450.

Special Council Meeting Called to order at 6:30 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk, Beth Grohman

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

Absent: Beardslee

Others present: Grohman

Public comment: None Offered

BUSINESS

1. RESOLUTION 2018-06 OPEB WAIVER AGREEMENT - Motion by Schultz, seconded by Ehardt, to approve Resolution 2018-06 OPEB Waiver Agreement as presented.

Discussion-

Ayes- Schultz, Ehardt, Muoio, Adams, Fulton, Kaatz

Nays – None

Motion carried

PUBLIC COMMENT –

ADJOURNMENT – Motion by Schultz, seconded by Adams, to adjourn the meeting at 6:45 p.m.

All Ayes

Motion carried

Respectfully Submitted
Beth Grohman, Village Clerk