

**The Village of Lexington Common Council held a Special Council Meeting Monday, July 20, 2020 in the Council Chambers at 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Regular Council Meeting** at 6:38 p.m. by President Kristen Kaatz

**Pledge of Allegiance** led by President Kristen Kaatz

**Roll call taken by** Clerk Beth Grohman

**Present:** Picot, Muoio, Fulton, Schultz, Kaatz

**Absent:** Jarosz

**Others present:** Tatman and Chris Townley – Townley Engineering

**Public comment:** None

**BUSINESS**

**ADMINISTRATION**

**A. USDA PROJECT** – USDA Grant/Loan Project offer came in at \$4,994,000, Grant amount \$1, 335,000 and Loan \$3, 659,000 with a 1.125% interest rate for 40 years. Townley gave a brief overview of the water projects that will be completed with the grant and loans and water increases. A rate review will be performed to insure the rate increase will cover the cost of the loan. Two year implementation for the increases was discussed. Brief discussed the sewer project. No offer received at this time.

Motion by Kaatz, seconded by Muoio, to accept the USDA offer for the water grant and loan for \$4, 994,000.

Discussion

Roll Call

Ayes- Kaatz, Muoio, Picot, Fulton, Schultz

Nays- None

Motion carried

**PUBLIC COMMENT**

**COUNCIL PERSONS COMMENTS**

Kaatz – Council members should proud, great accomplishment by this council and staff. Thanked everyone for their hard work.

**ADJOURNMENT** – Motion by Fulton, seconded by Muoio, to adjourn the meeting 7:23 p.m.

All Ayes

Motion carried

Respectfully Submitted

Beth Grohman

APPROVED