

**SPECIAL COUNCIL MEETING**  
**Village Hall**  
**7227 Huron Avenue, Lexington, MI 48450**

**AGENDA**

**DATE OF MEETING:** WEDNESDAY, MARCH 15, 2023

**TYPE OF MEETING:** SPECIAL COUNCIL MEETING

**TIME OF MEETING:** 4:00 P.M.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER / SPECIAL COUNCIL MEETING**

**ROLL CALL BY CLERK**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

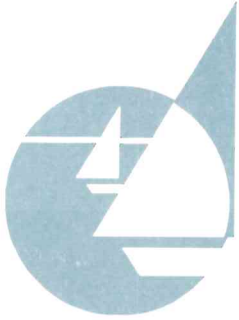
**BUSINESS:**

**ADMINISTRATION**

- A. Resolution 2023-04 Pump Station Construction on M-25 – Motion to approve Resolution #2023-04 as presented.
- B. Property at 7219 Huron Ave. – Motion to go into closed session to discuss real estate negotiations.

**PUBLIC COMMENT**

**ADJOURNMENT**



VILLAGE OF LEXINGTON

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GENERAL LAW VILLAGE  
RESOLUTION #2023-04  
PUMP STATION CONSTRUCTION ON M-25

PURPOSE: Resolution authorizing construction of the pump stations in the M-25 public right-of-way and contingent on permit from MDOT in lieu of a perpetual easement or fee simple title.

:

THEREFORE, BE IT RESOLVED;

WHEREAS, the Village of Lexington resolves to accept all responsibility for, as well as indemnify and hold harmless the United States Department of Agriculture, Rural Development from any loss, damage, expense or liability that may result from the construction, operation, maintenance, relocation, replacement or removal of the lift stations from the MDOT right-of-way.

MOVED BY:

SECONDED BY:

AYES:

NAYS:

ABSENT:

MOTION APPROVED.

I, Vicki Scott, (Village Clerk), do hereby certify that the foregoing is a true and original copy of a Resolution adopted by the Village of Lexington Village Council of at their special meeting held on the 15<sup>th</sup> day of March 2023.

Clerk: \_\_\_\_\_

Dated: \_\_\_\_\_