

**The Village of Lexington Common Council held a Special Council Meeting Monday, April 22, 2024
in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

Call to Order Special Council Meeting at: 7:35 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Clerk Vicki Scott

Present: Gresock, Adams, Muoio, Morris, DeCoster, Kaatz

Absent: Klaas

Others present: L. Fisher, C. Heiden, M. Bender, 5 residents

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

A. DUMP TRUCK / SALTER / PLOW TRUCK –

Motion by Morris, seconded by Adams, to authorize the Village Manager to bid / purchase a 2013 Freightliner 108SD Dump Truck for a do not exceed amount of \$60,000.00 with no more that \$10,000.00 in repairs.

Discussion: on possible repairs

Amended Motion by Morris, seconded by Adams, to authorize the Village Manager to bid / purchase a 2013 Freightliner 108SD Dump Truck for a do not exceed amount of \$70,000.00 for the purchase & repairs of this vehicle.

Discussion: on our current dump truck and funds to come from the capital equipment fund.

Roll Call:

Ayes: Morris, Adams, Gresock, Muoio, DeCoster, Kaatz

Nays: None

Motion carried

PUBLIC COMMENT – None

ADJOURNMENT – Kaatz adjourned the meeting 7:41 p.m.

Respectfully Submitted
Vicki Scott