

**The Village of Lexington Common Council held a Special Council Meeting Thursday, August 15, 2024 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Special Council Meeting at:** 6:45 p.m. by President Kristen Kaatz

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

**Roll call taken by** Deputy Clerk Beth Grohman

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

**Absent:** None

**Others present:** L. Fisher

**PUBLIC COMMENT** – None

**BUSINESS**

**ADMINISTRATION**

- A. **USDA SEWER PROJECT** –Motion by Adams, seconded by Gresock, to authorize the draw amount of \$512,711.19 from the USDA Rural Development for expenses incurred related to the Sewer Infrastructure Project.

Discussion

Roll Call

Ayes- Adams, Gresock, Muoio, Morris, Dost, DeCoster, Kaatz

Nays- None

Motion carried

**PUBLIC COMMENT** – None

**ADJOURNMENT** – Kaatz adjourned the meeting 6:52 p.m.

Respectfully Submitted  
Deputy Clerk Beth Grohman

I, Beth Grohman, (Village Deputy Clerk) do hereby certify that the foregoing is a true and original copy of the draft minutes of the Village of Lexington Village Council at a special meeting held on the 15<sup>th</sup> day of August, 2024.

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

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