

The Village of Lexington Common Council held a Special Council Meeting Tuesday, December 10, 2024 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450

Call to Order Special Council Meeting at: 3:00 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Vicki Scott

Present: Ehardt, Adams, Muoio, Dost, Cole, DeCoster, Kaatz

Absent: None

Others present: L. Fisher, D. Roehl, M. McGovern

PUBLIC COMMENT

- Doug Roehl – 5410 William Dr. – asked where the extra funds would be coming from should the Village be awarded this grant.

BUSINESS

ADMINISTRATION

- A. **RESOLUTION 2024-08 TO FORMALLY REQUEST REINSTATEMENT AND ACCEPT THE TERMS OF THE AGREEMENT FOR THE MICHIGAN DNR TRUST FUND ACQUISITION GRANT TF23-0070** – Motion by Dost, seconded by Cole, to approve Resolution 2024-08 to formally request reinstatement and accept the terms of the agreement for the Michigan DNR Trust Fund Acquisition Grant TF23-0070.

Discussion: Lori Fisher explained the background of this DNR Trust Fund Acquisition Grant. We applied for this grant back in 2023 for initially 1.8 million dollars with a 36% match. We were awarded \$300,000.00 at which time discussions were stalled. We are asking to reinstate the grant due to the scope of the project has changed. This would still come back to Council for final approval.

Roll Call:

Ayes: Dost, Cole DeCoster, Muoio, Adams, Ehardt, Kaatz

Nays: None

Motion carried

PUBLIC COMMENT – None

ADJOURNMENT – Kaatz adjourned the meeting 3:21 p.m.

Respectfully Submitted

Vicki Scott

I, Vicki Scott, (Village 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 10th day of December, 2024.

Clerk: _____

Dated: _____