

The Village of Lexington Common Council held a Special Council Meeting Monday, December 9, 2024 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450

Call to Order Special Council Meeting at: 5:00 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

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

- A. **BUDGET AMENDMENT** – Motion by Ehardt, seconded by Muoio, to approve the Budget Amendment as presented moving \$27,000.00 from Capital Outlay (#101-751-977.00) to the Audit line item (#101-191-802.000).

Discussion: Lori Fisher explained where this money would be coming from. Board members questioned why there was such an overage this year and if there was an overlap of charges. Fisher explained part of the increase was for the single audit of the USDA loans. Board members expressed the charges on the UHY invoice are unclear.

Roll Call:

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

Nays: None

Motion carried

- B. **UHY INVOICE** – Motion by Muoio, seconded by DeCoster, to delay paying the UHY Invoice in the amount of \$40,836.00 until further documentation is presented to the Village.

Roll Call:

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

Nays: None

Motion carried

PUBLIC COMMENT – None

ADJOURNMENT – Kaatz adjourned the meeting 5:51 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 9th day of December, 2024.

Clerk: _____

Dated: _____