

The Village of Lexington Common Council held a Special Council Meeting Thursday, February 16, 2023 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450

Call to Order Special Council Meeting at: 4:30 p.m. by President Kristen Kaatz

Pledge of Allegiance led by President Kristen Kaatz

Roll call taken by Deputy Clerk Beth Grohman

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

Absent: Mills

Others present: C. Cutright, Mickey Bender, and 1 citizen

APPROVAL OF AGENDA – Motion by Morris, seconded by DeCoster, to approve the agenda as presented.

All ayes

Motion carried

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

- A. **Village Manager Open Ended Application Discussion** – Personnel Committee recommended open ended application period until a suitable candidate can be hired. Board members agreed with the open-ended application period recommendation. Discussion on changing the interview process, allowing staff to have input. Motion by Morris, seconded by Adams, to reopen the job posting as an open ended time period and to include input from committees/the staff, Union Stewart, (Heiden or Bender) Police Chief, Treasurer and Village Clerk.

All ayes

Motion carried

- B. **Village Manager Job Description Posting** – Discussion on modifying job description posting, to include PTO, Holiday, Family Health Care, Life Insurance and 401K with match. Will also include salary of \$72,000 based on education and experience.

Motion by Morris, seconded by Adams, to approve the job posting with modifications.

Roll Call

Ayes- Morris, Adams, Muoio, DeCoster, Kaatz

Nays- None

Motion carried

CORRESPONDENCE – None

PUBLIC COMMENT –

Christine Malzahn- 225 N Main Street, Romeo- Will be a permanent resident of Maple Road, Lexington soon and thanked the Council for the opportunity to speak today regarding the Village Manager position. Stated she is a current applicant, intends to reapply. Hopeful to get a chance to interview. Congratulations on the grant award of \$8 million, mentioned Romeo just secured a grant. Thanked the board again for the opportunity to speak.

COUNCIL PERSONS COMMENTS – None

ADJOURNMENT – Motion by DeCoster, seconded by Adams, to adjourn the meeting 4:51 p.m.

Motion carried

Respectfully Submitted

Beth Grohman

Approved