

**The Village of Lexington Common Council held a Special Council Meeting Wednesday, July 5, 2023 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Special Council Meeting at:** 6:00 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, Klaas, Kaatz

**Absent:** DeCoster

**Attendance:** Board agreed DeCoster as excused

**Others present:** Lori Fisher and 5 residents

**PUBLIC COMMENT** – None

**BUSINESS**

**ADMINISTRATION**

**A. DOUBLE HAUL SOLUTIONS MANAGER CONTRACT –**

Motion by Muoio, seconded by Klaas, to approve the contract from Double Haul Solutions as presented.

Discussion: on goal setting and defining 40 hours.

Roll Call:

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

Nays: None

Motion carried

**PUBLIC COMMENT** – None

**ADJOURNMENT** – Kaatz adjourned the meeting 6:06 p.m.

Respectfully Submitted

Vicki Scott