

**The Village of Lexington Common Council held a Special Council Meeting Thursday, June 1, 2023
in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

Call to Order Special Council Meeting at: 7:00 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, DeCoster, Kaatz

Absent: None

Others present: S. McCoy, M. Bender, D. Klaas, and 7 citizens

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

All ayes

Motion carried

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

- A. **Martin Concrete Contract Amendment** – Motion by Gresock, seconded by Muoio, to approve the Martin Concrete Contract Amendment as presented.

Discussion:

Roll Call:

Ayes – Gresock, Muoio, Adams, Morris, Klaas, DeCoster, Kaatz

Nays - None

Motion carried

- B. **Proposed Policy Change #423-19** – Motion by Klaas, seconded by DeCoster, to approve the proposed Policy Change #423-19 as presented.

Discussion:

Roll Call:

Ayes – Klaas, DeCoster, Morris, Muoio, Adams, Gresock, Kaatz

Nays – None

Motion carried

- C. **Village Treasurer's Contract** – Morris explained he coordinated writing this contract after Cynthia left. The treasurer's original contract was a one paragraph email. We needed to have an appropriate contract in place. Morris used the original template the attorney drafted. Shelly's benefits have always been tied to the union contract. This new contract is clarifying what she has already been receiving. Morris explained in reviewing the last 4 years of wage increases the treasurer has received the lowest. Motion by Morris, seconded by Gresock, to approve the treasurer's contract.

Discussion: Kaatz explained the language outlined in red is what the attorney added.

Roll Call:

Ayes – Morris, Gresock, DeCoster, Adams, Muoio, Kaatz, Klaas

Nays – None

Motion carried

- D. **Presentation by Double Haul Solutions** – Nate Geinzer gave a power point presentation on an alternative solution to the Village Manager services. Geinzer explained our candidate Lori Fisher is here this evening as well to answer any questions. Geinzer explained if this proposal is something the Council is interested in Ms. Fisher would have the support of the entire Double Haul Solutions team. Geinzer explained the timeline of how this would work. Geinzer and Fisher answer questions from Council.
- E. **MML Response from Proposal Request** – Kaatz asked if Council would like to pursue this option. Board members do not wish to pursue MML options at this time.

PUBLIC COMMENT –

- Doug Roehl – commented on Council using funds to purchase the property at 7219 Huron Ave and the RRC involvement.

ADJOURNMENT – Kaatz adjourned the meeting 8:47 p.m.

Respectfully Submitted
Vicki Scott

APPROVED