

**SPECIAL COUNCIL MEETING**  
**Village Hall**  
**7227 Huron Avenue, Lexington, MI 48450**

**AGENDA**

**DATE OF MEETING:** THURSDAY, JUNE 1, 2023  
**TYPE OF MEETING:** SPECIAL COUNCIL MEETING  
**TIME OF MEETING:** 7:00 P.M.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER / SPECIAL COUNCIL MEETING**

**ROLL CALL BY CLERK**

**APPROVAL OF AGENDA**

**PUBLIC COMMENT**

**BUSINESS:**

**ADMINISTRATION**

- A. Martin Concrete Contract Amendment – Motion to approve the Martin Concrete Contract Amendment as presented.
- B. Proposed Policy Change #423-19 – Motion to approve the proposed Policy Change #423-19 as presented.
- C. Village Treasurer's Contract
- D. Presentation by Double Haul Solutions
- E. MML Response from Proposal Request

**PUBLIC COMMENT**

**ADJOURNMENT**