

**The Village of Lexington Common Council held a Special Council Meeting Monday, June 10, 2024
in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

Call to Order Special Council Meeting at: 9:15 a.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, Kaatz

Absent: DeCoster - excused

Others present: L. Fisher

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

A. RESOLUTION 2024-04 MILLAGE LANGUAGE –

Motion by Muoio, seconded by Gresock, to approve Resolution 2024-04 as presented.

Discussion: Morris recommends supporting the idea of a millage whether it be a headlee rollback or a public safety millage in conjunction with working with the Township. Morris offers to facilitate a meeting with the Township. Board members agree this should be a joint venture with the Township.

Muoio Withdraws his motion to approve this resolution, Gresock withdraws his support.

Motion by Morris, seconded by Kaatz, to table this item until the next meeting.

All Ayes

Motion carried

B. EMTERRA CONTRACT RATES –

Motion by Gresock, seconded by Morris, to increase the monthly residential garbage rate to \$19.52 as of July 1, 2024, as recommended by the Village Manager.

Discussion: Morris suggested modifying this motion to include the mobile home park. Morris suggested to increase the monthly garbage rate to the average cost per resident plus 10% for admin fees with a do not exceed amount. Gresock suggested revisiting this twice a year.

Amended Motion by Gresock, seconded by Morris to increase the monthly garbage rate to the average rate plus 10% and the Village Manager to address the possibility of an increase every six months, according to cost, to include all residents.

Roll Call:

Ayes – Gresock, Morris, Adams, Muoio, Kaatz

Nays – None

Motion carried

** Will Morris left meeting @ 9:34 a.m.

C. USDA SEWER PROJECT –

Motion by Adams, seconded by Gresock, to authorize the draw amount of \$11,814.50 from the USDA Rural Development for expenses incurred related to the Sewer Infrastructure Project

Roll Call:

Ayes – Adams, Gresock, Muoio, Kaatz

Nays – None

Motion carried

D. USDA WATER PROJECT –

Motion by Gresock, seconded by Adams, to authorize the draw amount of \$10,395.00 from the USDA Rural Development for expenses incurred related to the Water Infrastructure Project

Roll Call:

Ayes – Gresock, Adams, Muoio, Kaatz

Nays – None

Motion carried

PUBLIC COMMENT – None

ADJOURNMENT – Kaatz adjourned the meeting 9:35 a.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 regular meeting held on the 10th day of June, 2024.

Clerk: _____

Dated: _____

Approved