

The Village of Lexington Common Council held a Special Council Meeting Wednesday June 4, 2025 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450

Call to Order Special Council Meeting at: 8:50 p.m. by President Dost

Pledge of Allegiance led by President Dost

Roll call taken by Deputy Clerk Beth Grohman

Present: Ehardt, Adams, Muoio, Morris, Cole, DeCoster, Dost

Absent:

Others present: L. Fisher, C. Heiden, and 1 citizen

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

- A. **Tierney Park Renovation Project Owner's Rep Proposal** – Fisher discussed the bids received with the board members.

Square One Contracting - \$136,700

Townley Engineering - \$173,000

Edge Water = \$162,289

Recommendation by Fisher is Edge Water

Fisher explained reasons for going with Edge Water instead of lowest bid.

Motion by Morris, seconded by DeCoster to accept the bid of \$162,289 from Edge Water.

Roll Call

Ayes- Morris, DeCoster, Ehardt, Adams, Muoio, Cole, Dost

Nays- None

Motion carried

PUBLIC COMMENT

None

ADJOURNMENT – Dost adjourned the meeting at 9:05 p.m.

Respectfully Submitted

Beth Grohman

I, Beth Grohman (Village Deputy 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 special meeting held on the 4th day of June, 2025.

Deputy Clerk: _____

Dated: _____