

**The Village of Lexington Common Council held a Special Council Meeting Friday, June 9, 2023 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Special Council Meeting at:** 4:00 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, E. Jarosz, and 6 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. Double Haul Solutions – Village Management Services –**

Motion by Klaas, seconded by Muoio, to enter into a contract with Double Haul Solutions for Village Management Services upon mutually agreed contract.

Discussion: Kaatz explained our attorney suggested Double Haul Solutions present a contract and Todd Shoudy would review it. The contract would come back to Council for approval. Nate explained the main terms are in the proposal and is expecting a draft contract back from his attorney soon.

Discussion followed on working through some of the language. Morris explained part of the stability for the two years is the person we met with Lori Fisher. If that person changes, the Village should have the option to reconsider this contract. Discussion followed on minimizing the risks on both sides.

Amended Motion by Klaas, seconded by Muoio, to enter into a contract for Village Management Services with Double Haul Solutions upon a mutually agreed contract that will come back to Council for final approval.

Roll Call:

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

Nays: None

Motion carried

**PUBLIC COMMENT** –

- Ed Jarosz – congratulated Council on a great decision.
- Kristen Kaatz – congratulated the Fire Department on receiving a FEMA grant for air tanks. This has taken the fire department 5 years to achieve.

**ADJOURNMENT** – Kaatz adjourned the meeting 4:33 p.m.

Respectfully Submitted

Vicki Scott