

The Village of Lexington Common Council held a Special Council Meeting Wednesday March 15, 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: Adams, Muoio, Morris, Klaas, DeCoster, Kaatz

Absent:

Others present: C. Cutright, V. Scott, B. Barnes, A. Barnes

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

All ayes

Motion carried

PUBLIC COMMENT – None

BUSINESS

ADMINISTRATION

A. RESOLUTION 2023-04 PUMP STATION CONSTRUCTION ON M-25 –

Motion by Muoio, seconded by Adams, to approve Resolution 2023-04 as presented.

Discussion: Cynthia explained this came from USDA for water and sewer improvements to do work along the state highway.

Roll Call

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

Nays:

Motion carried

B. PROPERTY AT 7219 HURON AVE. –

Motion by Morris, seconded by DeCoster, to go into closed session at 4:04 p.m. to discuss real estate negotiations.

Roll Call

Ayes- Morris, DeCoster, Klaas, Muoio, Adams, Kaatz

Nays- None

Motion carried

Motion by Kaatz, seconded by Morris to resume open session at 4:32 p.m.

All Ayes

Motion carried

Motion by Morris, seconded by DeCoster, to accept the offer to purchase the property at 7219 Huron Ave. for \$174,000.00 with funds coming from the Mobile Home Park fund.

Roll Call

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

Nays – None

Motion carried

PUBLIC COMMENT –

- Bob Barnes congratulated the board.

ADJOURNMENT – Motion by Morris, seconded by DeCoster, to adjourn the meeting 4:35 p.m.
Motion carried

Respectfully Submitted
Vicki Scott

Approved