

**The Village of Lexington Common Council held a Special Council Meeting Thursday, May 4, 2023  
in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Special Council Meeting at:** 7:00 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:** C. Heiden, Mickey Bender, D. Klaas, and 3 citizens

**APPROVAL OF AGENDA** – Motion by Klaas, seconded by Gresock, to approve the agenda as presented.

All ayes

Motion carried

**PUBLIC COMMENT** – None

**BUSINESS**

**ADMINISTRATION**

- A. **Village Manager Candidate Interview** – Morris explained the Personnel Committee interviewed two candidates. It was Personnel's recommendation to send one candidate to Council for another interview. This candidate, Ms. Kathryn Trapp, introduced herself to Council as well as spoke to her experience, accomplishments, and background. Each Council member had the opportunity to ask the candidate multiple questions. When the interview concluded, Council discussed the pros and cons whether or not to move this candidate forward in the process.

Motion by Morris, seconded by Muoio, to do a paper ballot to determine whether or not we are going to hire the candidate interviewed today.

All Ayes

Motion carried

Council handed Clerk the ballots with their names listed and their answer on whether to hire the candidate interviewed.

Clerk collects the ballots.

Ayes: Morris, Muoio, Adams

Nays: Klaas, DeCoster, Gresock, Kaatz

Council asked Clerk to notify the candidate on not being selected.

- B. **Interim Village Manager Discussion** –Kaatz explained we had Holly Tatman and Elizabeth Grohman offer their services on an interim basis. Kaatz asked Council if there is interest in pursuing either of these options. A majority of Council indicated they are not interested in pursuing the two interim manager candidates. Kaatz asked the Council how they would like to proceed with the letter received from Double Haul Solutions offering a team approach to the Village Manager vacancy. Discussion followed.

Motion by Morris, seconded by DeCoster, to ask both Double Haul Solutions and MML to provide a proposal/with or without a presentation on how they could fill our Village Manager Position.

Discussion: on having a presentation

Amended Motion by Morris, seconded by DeCoster, to ask both Double Haul Solutions and MML to provide a proposal and presentation that can be done virtually.

All Ayes

Motion carried

**PUBLIC COMMENT** – None

**ADJOURNMENT** – Kaatz adjourned the meeting 8:20 p.m.

Respectfully Submitted  
Vicki Scott

Approved