

**The Village of Lexington Common Council held a Special Council Meeting Wednesday October 26, 2022 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Special Council Meeting at:** 10:58 a.m. by President Kristen Kaatz

**Pledge of Allegiance** led by President Kristen Kaatz

**Roll call taken by** Clerk Vicki Scott

**Present:** Klaas, Adams, Fulton, Jarosz, Kaatz

**Absent:** Muoio, DeCoster

**Others present:** A. Sutton, T. Shoudy, S. Klaas

**APPROVAL OF AGENDA** – Motion by Jarosz, seconded by Klaas, to approve the agenda as amended moving Item A to Item C, move Item B to A, and Item C to B.

All ayes

Motion carried

**PUBLIC COMMENT** – None

**BUSINESS**

**ADMINISTRATION**

- A. **OFFER OF EMPLOYMENT** – Kaatz explained we have an offer of employment for the Zoning Administrator position.

Motion by Jarosz, seconded by Fulton, that the Village Council offer the employment contract as presented to Dennis Klaas as the Village Zoning Administrator.

Roll Call

Ayes- Jarosz, Fulton, Adams, Kaatz

Abstain – Klaas

Nays- None

Motion carried

Kaatz explained we have an offer of employment for the Lexington North Shores Superintendent to Ed Jarosz.

Motion by Klaas, seconded by Adams, to approve the offer to Ed Jarosz as Mobile Home Park Superintendent.

Roll Call

Ayes – Klaas, Adams, Fulton, Kaatz

Abstain – Jarosz

Nays – None

Motion carried

- B. **EGLE GRANT APPLICATION** –

Motion by Jarosz, seconded by Adams, to approve the application for the Michigan Department of Environment, Great Lakes, and Energy Water Resources Grant, with the matching contribution of \$300,000.00 coming from the mobile home park fund.

Discussion: Kaatz explained there is no intent to apply for this grant which is due November 30, 2022.

Roll Call

Ayes- Jarosz, Adams, Klaas, Fulton, Kaatz

Nays- None

Motion carried

**C. RESIGNATIONS –**

Jarosz offered his resignation from Council effective today October 26, 2022. Shoudy recommended putting this in writing and submitting it to the Village President. Shoudy explained the Village Council does not need to vote on these resignations when submitted in writing to the Village President. Jarosz thanked the Council for the opportunity to serve. Kaatz thanked Shoudy for helping us to navigate through this process. Klaas explained he is looking forward to serving the Village in this new role.

**CORRESPONDENCE** – None

**PUBLIC COMMENT** – None

**COUNCIL PERSONS COMMENTS –**

- Fulton thanked Jarosz and Klaas for their service on Council.
- Kaatz thanked Jarosz and Klaas for their sacrifice to these new positions.
- Adams thanked Jarosz and Klaas for all their work on Council.

**ADJOURNMENT** – Motion by Jarosz, seconded by Klaas, to adjourn the meeting 11:10 a.m.

Motion carried

Respectfully Submitted  
Vicki Scott