

**The Village of Lexington Common Council held a Special Council Meeting Monday, September 25, 2023 in the Village Council Chambers, 7227 Huron Avenue, Lexington, MI 48450**

**Call to Order Special Council Meeting at:** 6:30 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, DeCoster, Kaatz

**Absent:** Klaas

**Others present:** C. Cutright, L. Fisher and 1 resident

**PUBLIC COMMENT** – None

**BUSINESS**

**ADMINISTRATION**

**A. RESOLUTION 2023-14 APPROVING THE SUPPLEMENTARY APPLICATION MATERIALS TO THE MICHIGAN DNR TRUST FUND ACQUISITION GRANT TF23-0070 –**

Motion by Gresock, seconded by Adams, to approve Resolution 2023-14 as presented.

Discussion: Morris asked where the additional matching funds (\$70,000) would come from. Cutright stated this would come out of the grant funding as there is a contingency to cover this. Cutright explained we matched the initial 25% for submittal, however 26% is required to get the matching points. I have proposed a 30% match to boost the score. Discussion followed on proposing a higher percentage (36%) to reach the next tier of scoring. This is based on a state appraisal of the property. Amended Motion by Gresock, seconded by Adams, to approve Resolution 2023-14 as amended increasing the match to 36%.

Roll Call:

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

Nays: None

Motion carried

**PUBLIC COMMENT** –

- Doug Roehl (5410 William Dr.) – commented on the parking lot behind the Windjammer

**ADJOURNMENT** – Kaatz adjourned the meeting 6:47 p.m.

Respectfully Submitted  
Vicki Scott