



VILLAGE OF LAWTON

Regular Meeting Minutes – Tuesday August 26, 2021, at 7:30 a.m.

Hybrid Meeting was held in person and remotely

Village Hall – 125 S. Main Street, Lawton MI 49065

WWW.LAWTONMI.GOV 269.624.6407

MINUTES

- I. **CALL TO ORDER** President Knudstrup called the August 26, 2021, Meeting of the Lawton Village Council to order at 7:30 a.m.
- II. **ROLL CALL:** Present: President Knudstrup. Trustees: N. Smith, J. Peterson, and R. Turner, J. Appleby. Absent: E. Dudek, G. Dudek. Others present: Village Manager Imus, Superintendent Hackenberg.
- III. **NEW BUSINESS:**
 - A. **Resolution 19-2021** to approve Contract with Asphalt Restoration, Inc. of 7968 West G Avenue, Kalamazoo, MI 49009 in the amount of \$199,400 to Crack fill, Chip seal and Fog Coat specified roads in the Village of Lawton, and additionally, amend the Village Budget to accommodate the increased project costs as detailed. Peterson made a motion to approve the Contract with Asphalt Restoration in the amount of \$199,400.00 supported by Appleby. A unanimous roll call vote approved this Resolution.
- IV. **ADJOURNMENT:**

Peterson, supported by Smith, made a motion to adjourn the meeting at 7:36 a.m. A voice vote was taken with unanimous approval of those present. The next regular scheduled meeting is September 14, 2021.

Respectfully Submitted by Joni Bell, Village Clerk