

LAWTON VILLAGE COUNCIL
August 13, 2019 REGULAR MEETING

President Reeves called the August 13, 2019 Meeting of the Lawton Village Council to order at 7:00 p.m. All present were asked to stand for a moment of silence and the Pledge of Allegiance.

Roll Call: Present: President Reeves, Trustees: J. Peterson, E. Dudek, G. Dudek, R. Turner and P. Knudstrup. Absent: J. Appleby

Others present: Village Manager Bishop, Chief Mack, T. Hackenberg, and 6 guests.

CITIZENS COMMENTS: Pete Gallivan discussed the tree removal on Bitely Court. Todd Hackenberg Explained they were going to replant in that area and maintain it in the future.

CONSENT AGENDA:

Minutes from the July 9, 2019 Village Council Meeting

Disbursements \$99,329.73

Moved by J.Peterson, Support by G. Dudek to approve the consent agenda as presented. Ayes: E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Turner, R. Reeves. Absent: J. Appleby. Motion Passed.

DEPARTMENT REPORTS: Police Statistics, Water and Sewer Reports, Managers, Planning Commission, CED Reports were all read aloud.

OLD BUSINESS: None

NEW BUSINESS:

1. Moved by Knudstrup, Supported by Turner to approve the combination of parcels 80-45-050-00 and 80-45-050-003-00 contingent upon the transfer of ownership to Consumers Energy Company. Ayes: R.Reeves, R.Turner, E. Dudek, G. Dudek, P. Knudstrup, J. Peterson. Absent: J. Appleby. Motion passed.
2. Moved by R. Turner, Support by E. Dudek to accept the resignation of Paul Knudstrup from the Lawton Downtown Development Authority with regrets. Ayes: R. Reeves, E. Dudek, G. Dudek, R. Turner, J. Peterson, P. Knudstrup. Absent: J. Appleby. Motion passed.

ADJOURNMENT: Moved by E. Dudek, Support by R. Turner to adjourn the Village Council meeting at 7:50 pm. Motion passed.