

VILLAGE of LAWTON
REGULAR COUNCIL MEETING
BEING HELD REMOTELY

125 South Main Street – Lawton MI 49065 269.624.6407

May 26, 2020 – 7:00 p.m.

The Governor of the State of Michigan has issued an executive order, No. 2020-75, that has authorized remote participation in public meetings. It has been determined by the Village of Lawton that an electronic meeting is necessary to protect public health. Public participation is encouraged and procedures facilitating that participation are outlined in supplemental materials attached.

TO ACCESS THE MEETING REMOTELY:

BY PHONE: Dial +1 (312) 626-6799 and ENTER Meeting ID# 223 344 0545

BY COMPUTER: <https://us02web.zoom.us/j/2233440545> & ENTER Meeting ID# 223 344 0545

AGENDA

- I. CALL TO ORDER**
- II. PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL of AGENDA**
- V. COMMUNICATIONS AND CORRESPONDENCE**
- VI. CITIZENS' COMMENTS – (Please keep comments to 3 minutes)**
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**
 - A. Resolution No. 20-09 - A Resolution to establish a request for funding, designate an agent, attest to the existence of funds, and commit to implementing a maintenance program for the Village of Lawton's 2020 Chip Seal Road Improvements to be funded, in part, by the Transportation Economic Development Fund, Category B Program.**
- IX. BOARD, COMMITTEE, AND STAFF REPORTS**
- X. COUNCIL COMMENTS**
- XI. ADJOURNMENT - NEXT REGULAR MEETING DATE – *June 9th, 2020***

Please Note: The Village of Lawton ("Lawton") is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of this meeting or the facilities, are requested to contact Joni Bell, Village Clerk, at (269) 624-6407, or jbell@lawtonmi.gov to allow the Village to make reasonable accommodations for those persons. Additionally, if you have any questions or comments that you would like addressed to the Village Council, and you are unable to make the meeting, please forward them to the Village Manager at imusl@lawtonmi.gov.

VILLAGE OF LAWTON
COUNTY OF VAN BUREN
STATE OF MICHIGAN

RESOLUTION NO. 20-09

A RESOLUTION TO ESTABLISH A REQUEST FOR FUNDING, DESIGNATE AN AGENT, ATTEST TO THE EXISTENCE OF FUNDS AND COMMIT TO IMPLEMENTING A MAINTENANCE PROGRAM FOR VILLAGE OF LAWTON 2020 CHIP SEAL ROAD IMPROVEMENTS TO BE FUNDED BY THE TRANSPORTATION ECONOMIC DEVELOPMENT FUND CATEGORY B PROGRAM.

At a regular meeting of the Village Council for the Village of Lawton, Michigan, held at the Village Hall in Lawton, Michigan, on the 26th day of May 2020, at 7:00 p.m.

PRESENT:

ABSENT:

The following Resolution was offered by Councilperson _____ and supported by Councilperson _____.

WHEREAS, the Village of Lawton is applying for \$150,000 in funding through MDOT from the Transportation Economic Development Category B Program to Chip Seal and Fog up to 5 miles of roadway in the Village of Lawton, and

WHEREAS, MDOT requires a formal commitment from the public agency that will be receiving these funds and will be implementing and maintaining these infrastructure projects.

NOW, THEREFORE, BE IT RESOLVED THAT, the Village of Lawton will act on their own behalf to request Transportation Economic Development Fund Category B Program funding, act as the agent during the project development, and will sign a project agreement upon receipt of a funding award; and,

BE IT FURTHER RESOLVED THAT, the Village attests to the existence of, and commits to, providing at least \$75,000 toward the construction costs of the project(s), and all costs for design, permit fees, administration costs, and cost overruns.

BE IT FURTHER RESOLVED THAT, the Village commits to owning operating, funding and implementing a maintenance program over the design life of the facilities constructed with Transportation Economic Development Fund Category B Program funding.

YEAS: Council Members:

NAYS: Council Members:

ABSTAIN: Council Members:

ABSENT: Council Members:

ADOPTED this 26th day of May, 2020.

VILLAGE OF THE VILLAGE OF LAWTON

BY: _____
Richard Reeves, President

BY: _____
Joni Bell, Village Clerk

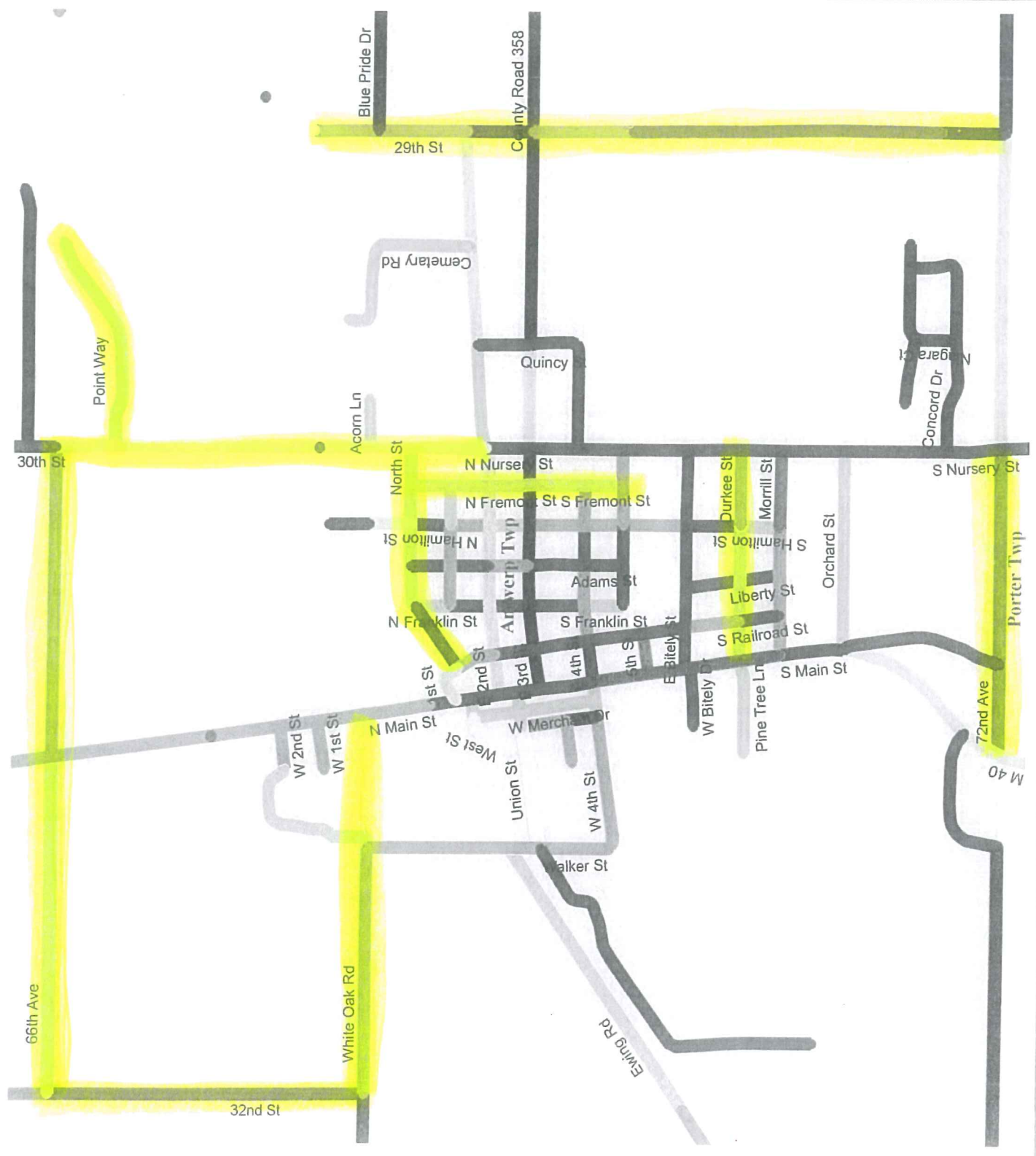
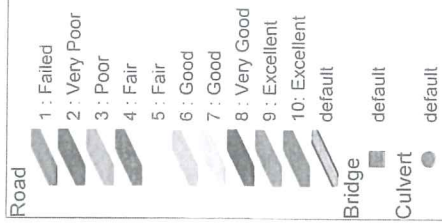
CERTIFICATION

I, Joni Bell, duly appointed Clerk of the Village of Lawton, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Lawton Village Council at a regular meeting held on Tuesday, May 26th, 2020 in compliance with the Open Meetings Act, Act No. 267 of the Public Acts of Michigan, 1976, as amended, the minutes of the meeting were kept and will be or have been made available as required by said Act.

VILLAGE OF LAWTON

BY: _____
Joni Bell, Village Clerk

Village of Lawton



Village of Lawton

