

VILLAGE OF LAWTON
Regular Meeting Minutes – Tuesday, May 26, 2020 at 7:00 p.m.
Meeting was held remotely
Lawton Village Hall – 125 S Main Street, Lawton MI 49065
WWW.LAWTONMI.GOV 269.624.6407

- I. **CALL TO ORDER:** President Reeves called the May 26, 2020 meeting of the Village Council to order at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE:** All present were asked to stand for the Pledge of Allegiance.
- III. **ROLL CALL:** Present: President Reeves. Trustees: J Appleby, J. Peterson, E. Dudek, G. Dudek, P. Knudstrup, and R. Turner. Absent: None. Others present: Village Manager Imus, DPW Superintendent T. Hackenberg, and 1 guest.
- IV. **APPROVAL OF AGENDA:** Peterson, supported by E Dudek, made a motion to approve the agenda as presented. Motion approved by unanimous voice vote.
- V. **COMMUNICATIONS AND CORRESPONDENCE – None.**
- VI. **CITIZENS COMMENTS– None.**
- XI. **OLD BUSINESS – None.**
- VII. **NEW BUSINESS - 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. After discussion, Knudstrup, supported by Appleby, made a motion to approve the Resolution for funding request. After a roll call ended with unanimous support.
- VIII. **BOARD, COMMITTEE, AND STAFF REPORTS - None.**
- IX. **COUNCIL COMMENTS - None.**
- X. **ADJOURNMENT:** Moved by Turner with support from Peterson to adjourn the Village Council meeting at 7:47 pm. Motion approved by acclamation.

Respectfully submitted by: Lisa Imus, Village Manger

Approved by: _____
Richard Reeves, President

Certification of Minutes

I hereby certify that the attached is a true and correct copy of the minutes of a regular meeting of the Village Council of the Village of Lawton held on May 26, 2020, I further certify that the meeting was duly called and that a quorum was present.

Joni Bell, Village Clerk

Date