



VILLAGE OF LAWTON

Regular Meeting Minutes – Tuesday February 23, 2021 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

MINUTES

- I. **CALL TO ORDER** President Knudstrup called the February 23, 2021 Meeting of the Lawton Village Council to order at 7:00 p.m.
- II. **PLEDGE OF ALLEGIANCE** - The Pledge of Allegiance was recited.
- III. **ROLL CALL:** Present: President Knudstrup. Trustees: J Appleby, E. Dudek, G. Dudek, N. Smith, J. Peterson and R. Turner. Absent: None. Others present: Village Manager Imus, Superintendent Hackenberg, and 2 other guests.
- IV. **CONSENT AGENDA:** The Consent Agenda included the approval of the February 23, 2021 Council Agenda, the February 9, 2021 Council Meeting Minutes. Peterson, supported by E Dudek, made a motion to approve the consent agenda as presented. A roll call vote was taken with unanimous approval.
- V. **COMMUNICATIONS AND CORRESPONDENCE:** President Knudstrup read a letter from Mr. Tom Motter commending the DPW for the excellent job they do keeping our Village in wonderful shape. Peterson requested that the letter be posted in the DPW for all employees to see.
- VI. **CITIZENS' COMMENTS:** None
- VII. **PUBLIC HEARINGS:**
 - A. Manager Imus gave a summary of the FY 21/22 Village Budget. Appleby made a motion to open the public hearing to discuss the budget with support from E. Dudek. A roll call vote was taken with all in favor. No public was present to offer comment.
 - B. With no further comment, Appleby with support from G Dudek made a motion to close the Public Hearing on the FY 21/22 Village Budget. A unanimous roll call vote was taken.
- VIII. **EXISTING BUSINESS:**
 - A. Resolution 02-2021: A Resolution to Approve the Village of Lawton Fiscal Year 2020-21 Amended Budget, Peterson made a motion to Approve Resolution 02-2021, supported by G Dudek. A roll call vote was taken with all in favor.
 - B. Resolution 03 – 2021: A Resolution to Approve the Village of Lawton Fiscal Year 2021-22 Annual Budget. Appleby made a motion to Approve Resolution 03-2021, supported by Smith. A roll call vote was taken with all in favor.

IX. NEW BUSINESS:

- A. Consider Resolution 04–2021: A Resolution to Reauthorize the use of Golf Carts on Village Streets. Turner made a motion to approve Resolution 04-2021, with an amendment to exclude the sunset date. G. Dudek supported. A roll call vote was taken with unanimous approval.

X. BOARD, COMMITTEE, AND STAFF REPORTS

DPW Superintendent Hackenberg reported that the salt truck had went down earlier in the week, and we rented on from the County to salt and plow. The purchase of a new (to the Village) dump truck is in the new FY Budget.

Manager Imus detailed the states Social District policies, hoping to create on in Downtown. Council is felt that it could benefit some downtown businesses but asked that it be vetted through the Public Safety Committee. Some concerns were individuals that would take advantage of less restricted alcohol sales, the ability to police the entire area included in the social district, and additional litter and trash concerns.

XI. COUNCIL COMMENTS : None

XII. ADJOURNMENT

Turner, supported by Appleby, made a motion to adjourn the meeting at 7:51 p.m. A roll call vote was taken with unanimous approval of those present. The next regular scheduled meeting is March 9, 2021.

Respectfully Submitted by Lisa Imus, Village Manager