

VILLAGE OF LAWTON Regular Meeting Minutes – Tuesday April 26, 2022, at 7:00 p.m. Village Hall – 125 S. Main Street, Lawton MI 49065 <u>www.lawtonmi.gov</u> 269.624.6407

MINUTES

- I. CALL TO ORDER: President Appleby called the April 26, 2022, meeting of the Lawton Village Council to order at 7:00 p.m.
- II. PLEDGE OF ALLEGIANCE The Pledge of Allegiance was recited.
- ROLL CALL: Present: President Appleby. Trustees: E. Dudek, N. Smith, G. Dudek, J. Peterson, and R. Turner,
 R. Tanis. Others present: Village Manager Imus, Village Clerk Rathbun, Chief Mack, Superintendent Hackenberg and 3 guests.
- IV. CONSENT AGENDA: The Consent Agenda included the approval of the April 26, 2022 Council Agenda, the April 12, 2022 Council Meeting minutes. E. Dudek made a motion to approve the Consent Agenda as presented, supported by Turner. A unanimous roll call vote approved the motion.

V. COMMUNICATIONS, CORRESPONDENCE AND PRESENTATIONS:

- VI. CITIZENS' COMMENTS: None.
- VII. PUBLIC HEARING: None
- VIII. EXISTING BUSINESS:
 - **A.** Paul Harvey of Wightman Engineering provided a presentation on the Communitywide Capital Improvement Plan (CIP) 2022-2031. Harvey broke down the stages and goals for the project outline, and held discussion and questions on the project.
 - **B.** Derk Walkotten and Derek Sever of Abonmarche presented the final draft for the Village Hall Building Assessment. Walkotten addressed questions and facilitated discussion on the project.

IX. NEW BUSINESS:

- **A.** Appleby reported that the village is reviewing all options regarding the viability of the Lawton Police Department.
- **B.** Imus reported on several Water Tower Lease requests. Dish Network has shown interest in leasing space on the tower and Verizon is looking to relocate an underground line. Discussion ensued about the semi-trucks utilizing the adjacent parking lot, and the option of making parking by permitted and for locals only. To be discussed further at a future meeting.

X. BOARD, COMMITTEE, AND STAFF REPORTS: None

XI. COUNCIL COMMENTS: None

XII. ADJOURNMENT: E. Dudek, supported by Turner, made a motion to adjourn the meeting at 8:50 p.m. A voice vote was taken with unanimous approval of those present. The next regular scheduled meeting is May 10, 2022.

Respectfully Submitted by Brittany Rathbun, Lawton Village Clerk