VILLAGE *of* LAWTON VILLAGE COUNCIL MEETING 125 S. Main Street, Lawton, MI 49065 Tuesday, September 12, 2023 – 7:00 p.m.

please silence your cell phones

AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. PLEDGE OF ALLEGIANCE

IV. CONSENT AGENDA

- A. Approval of the September 12, 2023 Council Agenda
- **B.** Approval of the August 8, 2023 Council Meeting Minutes and August 22, 2023 Special Meeting Minutes
- C. Approval of August 2023 Disbursements in the amount of \$273,668.83

V. COMMUNICATIONS / CORRESPONDENCE / PRESENTATIONS

VI. CITIZENS' COMMENTS – (Please keep comments to 3 minutes)

VII. PUBLIC HEARINGS / APPOINTMENTS / PROCLAMATIONS

VIII. OLD BUSINESS

IX. NEW BUSINESS

- A. Resolution 11-2023: A Resolution to enter into a contract with Kansas City Life Insurance and authorize necessary signatures for approval......Staff Recommends Approval
- **B. Resolution 12-2023:** A Resolution to adopt the Master Plan by the Village of Lawton Village Council......Planning Commission Recommends

Approval

- C. Consider Award of Chancy Lewis Park Restrooms to Hall Builders in the amount of \$30,903.00.....Staff Recommends Approval
- **D. Resolution 13-2023:** A Resolution to approve FY 2023 / 2024 Budget Amendment......Staff Recommends Approval

X. BOARD, COMMITTEE, AND STAFF REPORTS

- A. Village Manager Lisa Imus
- **B.** Village Clerk Brittany Rathbun
- C. Department of Public Works Todd Hackenberg
- **D.** Police Department Jeff Mack
- **E.** Planning Commission Judy Peterson
- **F.** Downtown Development Authority Gail Dudek
- G. Lawton Fire Board Eric Dudek
- H. Lawton Library Board Brittany Rathbun

XI. COUNCIL COMMENTS

XII. ADJOURNMENT - NEXT REGULAR MEETING DATE – September 26, 2023

The Village of Lawton follows the Americans w/ Disabilities Act of 1990. Individuals with disabilities planning to attend this meeting and require accommodations, or those who have questions regarding the accessibility of this meeting or the facilities, are requested to contact the Village Clerk, at (269) 624-6407 or <u>brathbun@lawtonmi.org</u> to allow the Village to make reasonable accommodations. If you have questions or comments, and you are unable to make the meeting, forward to the Village Manager at <u>imusl@lawtonmi.org</u>.

Posted September 8, 2023, for the VILLAGE OF LAWTON in VAN BUREN COUNTY, MICHIGAN www.lawtonmi.org 269.624.6407