



Village of Lawton
VILLAGE COUNCIL
REGULAR MEETING
125 S. MAIN, LAWTON MI 49065 269.624.6407
Tuesday, February 27, 2024

MINUTES

- I. **Call to Order:** President Appleby called the February 27, 2024, 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:* Appleby, E. Dudek, G. Dudek, Tanis, Turner, Peterson (via Zoom) *Absent:* Smith *Others Present:* Village Manager Hackenberg, Clerk Rathbun, and Treasurer Leonard, and two guests.
- IV. **Consent Agenda:** Peterson moved and seconded by E. Dudek moved to approve the Consent Agenda as presented. The Consent Agenda included The February 27, 2024 Council Agenda, and February 13, 2024 meeting minutes. Voice Vote Taken. All in favor, none opposed, motion carried.
- V. **Communications, Correspondence and Presentations:**
- VI. **Citizen's Comments:** None.
- VII. **Public Hearings/Appointments:**
 - A. Appleby made a motion to open the public hearing to discuss the Fiscal Year 2024-2025 Budget. Manager Hackenberg gave a summary of the FY 23/24 Village Budget. He stated that the Village has several expenses this year, but all are planned for. He went over other planned purchases and projects, and has been calculated to account for 5% inflation. Discussion ensued. No public was present who wished to offer comment. With no further comment, Turner with support from E. Dudek, made a motion to close the Public Hearing on the FY 24/25 Village Budget. A unanimous roll call vote was taken.
- VIII. **Old Business:**
 - A. President Appleby brought Resolution 01-2024 to the floor for discussion. Village Manager Hackenberg explained that the only differences are placing a cap on federal funding, to the limit of our grant, and that this is standard procedure to ensure anything over our grant numbers the Village will come up with, not MDOT. Along with the difference of the Village maintaining existing sidewalks. E. Dudek motioned to adopt Resolution 01-2024: A Resolution to amend contract 22-5219 between the Village of Lawton and MDOT, seconded by Tanis. A rollcall vote was taken with all present in favor and none opposed. Resolution declared adopted.
- IX. **New Business:**

A. President Appleby brought the adoption of FY 2024-2025 Budget for the Village of Lawton to the floor. E. Dudek made a motion to adopt the budget as presented, seconded by G. Dudek. A roll call vote was taken with all present in favor, and none opposed.

X. Board, Committee, and Staff Reports:

A. Village Manager Hackenberg stated that this Saturday at 10:30AM Longship Brewing is having its ribbon cutting ceremony. All who can attend are invited.

XI. Council Comments:

XII. Adjournment Turner motioned, and Tanis seconded to adjourn at 8:10pm.

Respectfully Submitted by,

Brittany Rathbun
Village Clerk