



VILLAGE OF LAWTON

Regular Meeting Minutes – Tuesday June 22, 2021, at 7:00 p.m.

Hybrid Meeting was held in person and remotely

Village Hall, 125 S. Main Street, Lawton MI 49065

WWW.LAWTONMI.GOV 269.624.6407

MINUTES

- I. **CALL TO ORDER** President Knudstrup called the June 22, 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: E. Dudek, N. Smith, J. Appleby, J. Peterson, and R. Turner. Absent: G. Dudek. Others present: Village Manager Imus
- IV. **CONSENT AGENDA:** The Consent Agenda included the approval of the June 22, 2021, Council Agenda, the June 08, 2021, Council Meeting Minutes, Council Meeting. Peterson made motion to approve the Consent Agenda as presented with support from E. Dudek. A unanimous voice vote approved the motion.
- V. **COMMUNICATIONS AND CORRESPONDENCE:**
 - A. Manager Imus received an email stating that our revenue from the American Recovery Funds will be in the amount of \$188,927.00 based on \$160.44 per person in the village from our 2019 population of 1805.
- VI. **CITIZENS' COMMENTS: NONE**
- VII. **PUBLIC HEARINGS / APPOINTMENTS:**
 - A. Truth in Taxation Public Hearing, Appleby made motion to open the public hearing to hear comment on establishing the 2020 Millage Rates. seconded by Turner. A favorable voice vote was taken.
 - B. President Knudstrup asked for public comment and received no response.
 - C. Turner made a motion to close the Public Hearing with support from Smith. A unanimous voice vote was taken.
 - D. Appleby with support from Smith made a motion to adopt Resolution 12-21, a resolution to establish the Village of Lawton 2020 Millage Rates at a total of 16.9595 Mills. A voice vote was taken with all in favor.
- VIII. **OLD BUSINESS: NONE**
- IX. **NEW BUSINESS:**
 - A. Manager Imus gave an informative presentation on Municipal Finance Fundamentals.

- B. Manager Imus provided a summary of current Village projects that included a general completion timeline, what Committee(s) oversee the project and if it is currently in the budget.
- C. Peterson moved to adopt Resolution 13-21, a Resolution to Amend the Budget of the 2021/2022 Village of Lawton General Appropriations Act, supported by Turner. A unanimous roll call vote was taken to carry the motion.

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 July 13, 2021.

Respectfully Submitted by Joni Bell, Village Clerk