

APPROVED Special Meeting Minutes

**SPECIAL VILLAGE COUNCIL MEETING MINUTES**

February 22, 2021

**VILLAGE OF LYONS**

212 Water Street, P.O. Box 175  
Lyons, Michigan 48851  
989.855.2125 FAX: 989.855.2813

The meeting was called to order by President Charles at 6:00 pm.  
The Pledge of Allegiance to the flag was recited.

Formation of the roll was taken and a quorum was declared:

**Roll Call:**

Fred Charles P      Max Darling P      Kenton Eavey P      Joe Farrington P  
Jon Houserman P      Patty Priest P      Bernard Russell P

**Staff Attending:** Ann Schueller P      Kelli Checkley P      Lyndon Randall AB      Josh Dickover Ab

**Approval of Agenda:** A motion was offered by Trustee Darling, seconded by Trustee Farrington to approve the agenda as written. **Motion was carried by voice vote, as written.**

**Public Hearing** for discussing adopting the 2021/22 budget and proposed property tax millage rate.  
Opened.

President Charles turned the floor over to Finance Chairperson Houserman. Trustee Houserman went over the amended FY 20/21 budget and covered some specific items. There were some questions asked by a resident, which were addressed or answered by Trustee Houserman. Trustee Houserman then covered the new FY 21/22 budget and brought up some particular items. Again, there were some questions asked and addressed.

**Public Hearing Closed.**

A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the Amended FY 20/21 Budget. **Motion was carried by voice vote:** Max Darling – yes, Kenton Eavey – yes, Jon Houserman – yes, Patty Priest – yes, Bernie Russell – yes, Joe Farrington – yes and Fred Charles – yes.

A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the FY 21/22 new Budget. **Motion was carried by roll call vote:** Kenton Eavey – yes, Jon Houserman – yes, Patty Priest – yes, Bernie Russell – yes, Fred Charles – yes, Joe Farrington - yes and Max Darling – yes.

A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the Village of Lyons 2021-2022 General Appropriations Act, Resolution No. 2021-1. **Motion was carried by voice vote:** Jon Houserman – yes, Patty Priest – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes, Joe Farrington - yes and Kenton Eavey – yes.

A motion was offered by Trustee Priest, seconded by Trustee Russell to approve Ordinance NO 525, to accept the Consumers Energy Company Gas and/or Electric Franchise Ordinance. **Motion was carried by voice vote:** Patty Priest – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes, Kenton Eavey – yes, Joe Farrington - yes and Jon Houserman – yes.

**Adjournment:** There being no further business, a motion was offered by Trustee Darling, seconded by Trustee Russell to adjourn the meeting at 6:59 p.m. **Motion was carried by voice vote.**

Respectfully submitted by: Ann Schueller, Village Clerk