

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

October 10, 2018

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 Pro Tem Eavey at 6:00 pm.

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

Roll Call:

Fred Charles Ab Max Darling P Kenton Eavey P Joe Farrington P
Jon Houserman P Cassandra Keller Ab Bernard Russell P

Staff Attending: Vicki Helms P Judy Stockwell Ab Chris White P Josh Dickover Ab

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

President Pro Tem Eavey opened the floor to council to address the agenda items.

A motion was offered by Trustee Farrington, seconded by Trustee Russell to approve Judy Stockwell 90 day pay raise to Step 4 (\$16.07) retroactive back to 9/11/18. **Motion was carried by voice vote.**

A motion was offered by Trustee Farrington, seconded by Trustee Darling to approve Josh Dickover 1 year pay raise to Step 3 (\$17.12 - \$3.00) effective 10/16/18. **Motion was carried by voice vote**

Trustee Houserman covered the revised Personnel Policy 316 Health Insurance changes provided. A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the 316 Health Insurance Personnel Policy as revised. **Motion was carried by ROLL call vote:** Kenton Eavey – yes, Jon Houserman – yes, Bernie Russell – yes, and Max Darling – yes.

A motion was offered by Trustee Farrington, seconded by Trustee Darling to accept Lyndon Randall as new DPW Superintendent effective November 1, 2018. **Motion was carried by ROLL call vote:** Max Darling – yes, Kenton Eavey – yes, Jon Houserman – yes, and Bernie Russell – yes.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Houserman to adjourn the meeting at 6:25 p.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk