

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

October 2, 2017

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.

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 Cassandra Keller P Bernie Russell P

Also attending: Vicki Helms P Doreen Gould P Chris White P

Purpose of the meeting:

President Charles stated the reason for this meeting is to discuss mandatory water hookups for the residents that are not hooked up yet.

Discussion and Actions:

Trustee Darling noted the two residents that had provided hardship letters and the two that have not contacted the Village at all. After discussions, a motion was offered by Trustee Houserman, seconded by Trustee Keller to extend the water hookup deadline to Nov 1, 2017. After more discussion the motion was **rescinded** by Trustee Houserman, seconded by Trustee Keller.

A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve/direct Treasurer Gould to start billing residents that are not hooked up yet, a flat rate starting with the 10/18/17 billing. **Motion was carried by ROLL CALL vote:** Max Darling – yes, Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Cassi Keller – yes, Bernie Russell – yes, and Fred Charles – yes,.

A motion was offered by Trustee Farrington, seconded by Trustee Houserman to waive the \$50.00 p/day fine if they are hooked up by Nov 1st, 2017. **Motion was carried by ROLL CALL vote:** Joe Farrington – yes, Jon Houserman – yes, Cassi Keller – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes, and Kenton Eavey – yes.

There was discussion about abandoning wells and could the Village get a grant to help pay for the well abandonments. This was directed to the Grants committee chairperson Bernie Russell to look into.

Adjournment: There being no further business, a motion was offered by Trustee Keller, seconded by Trustee Eavey to adjourn the meeting at 6:48 p.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk