

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

December 12, 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 Charles at 11:00 am.

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 Ab Bernard Russell P

Staff Attending: Vicki Helms P Judy Stockwell P Lyndon Randall P Josh Dickover Ab

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

President Charles explained the reason for this meeting is for council and the Village attorney to discuss what options to offer to Premium Machine and Tool's attorney regarding the parking blocks in the Village Parking lot.

After discussion a motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the options discussed: **Motion was carried by voice vote.**

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 11:40 a.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk