

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

December 3, 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 9:00 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 Ab
Jon Houserman P Cassandra Keller P Bernard Russell P

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

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 turned the floor over to Parks Chairperson Keller.

Chairperson Keller covered the Village of Lyons Recreation Plan: 2019-2024.

A motion was offered by Trustee Keller, seconded by Trustee Russell to approve the Village of Lyons Recreation Plan 2019-2024. **Motion was carried by voice vote**

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Houserman to adjourn the meeting at 9:06 a.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk