

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

December 6, 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 Fred 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 Bernard Russell P

Staff Attending: Vicki Helms P Doreen Gould P Chris White P Josh Dickover P

Approval of Agenda: A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the agenda with the addition of agenda item Personnel Committee – Wage Supplement. **Motion was carried by voice vote, as amended.**

President Charles opened the floor to Personnel Committee.

A motion was offered by Trustee Farrington, seconded by Trustee Houserman to approve a wage supplement of \$125.00 for each of the employees, payable on the next payroll. **Motion was carried by voice vote.**

President Charles stated the County did work on Staley hill, without receiving instructions from the Village to do so, then charged the Village \$5,281.45. He said that Paul Spitzley said other municipalities let the county fix and patch their roads and then they bill the municipality afterwards.

Discussion and Actions:

There was discussion among council about how the Village might be treated if we didn't pay the bill, what costs we might have if we need to hire outside sources for future projects and the quality of work the county does. It was also discussed about paying one half the bill, and that would be taken the same as not paying any of the bill. It doesn't seem right that the county could or would treat us different if we didn't pay a bill that was their mistake.

After discussion a motion was offered by Trustee Darling, seconded by Trustee Houserman to approve and pay the invoice of \$5,281.45 for the work done by the county on Village portion of Staley Hill. **Motion was carried by ROLL CALL vote:** Cassandra Keller – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes, Kenton Eavey – yes, Joe Farrington – na, and Jon Houserman –yes.

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

Respectfully submitted by: Vicki Helms, Village Clerk