

SPECIAL VILLAGE COUNCIL MEETING MINUTES

February 15, 2016

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 Jack Proctor at 5:30 p.m.
A quorum was declared.
The Pledge of Allegiance to the flag was recited.

The formulation of the roll was taken:

Roll Call:

Ann Randall	P	Jack Proctor	P	Jon Houseman	P	Fred Charles	P
Bernard Russell	P	Max Darling	P	Kenton Eavey	P		

Staff Attending: Vicki Helms - P Doreen Gould - P Susan Craft - P Steve Larson – P
Bryon Bennett – P

Purpose of Meeting: It was noted that this Special Village Council meeting was called for the purpose of Public Hearing discussion of adopting the 2016-2017 Budget.

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

Discussion: Finance Chairperson Jon Houseman went over the FY15-16 Amended Budget and then the FY 16-17 Annual Budget. No questions were asked.

Adjournment: There being no further business, a motion was offered by Trustee Eavey, seconded by Trustee Darling to adjourn the meeting at 5:56 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk