

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

February 21, 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 5:03 pm.

Formation of the roll was taken and a quorum was declared:

ROLL CALL: Fred Charles P Max Darling Ab Kenton Eavey P Joe Farrington P
 Jon Houserman P Cassandra Keller Ab 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 Public Hearing to discuss Property Tax Millage Rate Proposed to be levied to support the Proposed 218/2019 Budget. Approval of the amended 17/18 Budget and the 18/19 proposed budget.

Discussion and Actions:

Public Hearing Opened – for the purpose to discuss adopting the 2018-2019 budget and property tax millage. Finance Chairperson Houserman covered the proposed budget. Resident Susan Craft provided a letter of concerns for the budgets. There was discussion covering her concerns. A motion was offered by Trustee Eavey, seconded by Trustee Farrington to close the public hearing. Motion was carried by voice vote.

Public Hearing Closed

Chairperson Houserman covered the FY 17-18 amended budget. There was discussion covering resident Susan Craft's concerns. A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve and accept the 2017/2018 amended budget. **Motion was carried by voice vote.**

Chairperson Houserman covered the General Appropriations Act. A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the Resolution 2018-01, 2018-2019 General Appropriations Act. **Motion was carried by ROLL CALL vote:** Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Bernie Russell – yes and Fred Charles – yes.

Adjournment: There being no further business, a motion was offered by Trustee Eavey, seconded by Trustee Farrington to adjourn the meeting at 6:05 p.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk