

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

February 27, 2019

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 10:00 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 P Bernard Russell Ab

Staff Attending: Vicki Helms P Treasurer Ab Lyndon Randall Ab Josh Dickover Ab

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

President Charles turned the floor over to Finance Chairperson Houserman.

Chairperson Houserman covered the changes of SAW grant expense from Capital Outlay to Contractual Services in Sewer Fund made to the FY 19/20 budget – appropriations were not changed any. After discussion a motion was offered by Trustee Houserman, Seconded by Trustee Eavey to approve the new revised FY 19/20 Budget. **Motion was carried by voice vote.**

Chairperson Houserman covered the changes in Clerk vs Treasurer wages in General Fund, the addition of Engineering Consulting expense of \$369. In General Fund and the SAW grant expense from Capital Outlay to Contractual Services in the Sewer Fund. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the Amended FY 18/19 Budget. **Motion was carried by voice vote.**

Adjournment: There being no further business, a motion was offered by Trustee Darling, seconded by Trustee Keller to adjourn the meeting at 10:10 a.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk