

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

March 9, 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 9:00 am.

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

Roll Call:

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

Staff Attending: Vicki Helms P Susan Craft P Doreen Gould Ab Steve Larson P

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

Discussion and Actions:

There was discussion about ways to cut costs from the bid. The Village would be able to crack seal the bridge along with our other streets. Paving and guardrail could be eliminated.

Mr. Moxey was brought into the meeting via speaker phone. Council asked did he recommend a thinner gage steel for the ice shield. He said some comfort level even though he has never cut and put back together. Recommends going forward with the project at the thinner steel if we have to do it this way because of funds. He confirmed that we could eliminate paving and guardrail. The village approves the bid with MDOT, then the contract is modified with changes. Phone conversation closed. A motion was offered by Trustee Houserman, seconded by Trustee Darling to allow MDOT to proceed with letting of project # JN122725A as bid. **Motion was carried by ROLL CALL vote:** Jack Proctor – yes, Ann Randall – yes, Bernie Russell – yes, Fred Charles – Yes, Max Darling – yes, and Jon Houserman – yes.

Adjournment: There being no further business, a motion was offered by Trustee Randall, seconded by Trustee Russell to adjourn the meeting at 9:30 a.m. **Motion was carried by voice vote.**

A motion was reopened to address the Resolution required by MDOT by Trustee Russell, seconded by Trustee Houserman. **Motion was carried by voice vote.**

Clerk Helms informed council that MDOT requires a resolution for authorized signers. After discussion, a motion was offered by Trustee Houserman, seconded by Trustee Darling to adopt Resolution No. 2016-03. **Motion was carried by ROLL CALL vote:** Fred Charles – Yes, Bernie Russell – yes, Ann Randall – yes, Max Darling – yes, Jon Houserman – yes and Jack Proctor – yes.

Adjournment: There being no further business, a motion was offered by Trustee Houserman, seconded by Trustee Charles to adjourn the meeting at 9:34 a.m. **Motion was carried by voice vote.**