

UNAPPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

May 8, 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 P

Staff Attending: Vicki Helms P Janice Bozung P Lyndon Randall P Josh Dickover Ab

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

President Charles noted the reason for this meeting was to formally pass the water/sewer rate increase with a resolution, even though council approved the increase via a motion at the March 2019 meeting.

A motion was offered by Trustee Houserman, seconded by Trustee Russell to approve resolution # 2019-04 to increase the water/sewer rates effective 4/12/19. **Motion was carried by ROLL call vote:** Max Darling – yes, Kenton Eavey – yes, Joe Farrington – yes, Cassi Keller – yes, Bernie Russell – yes, and Fred Charles – yes.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Keller to adjourn the meeting at 10:08 a.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk