

UNAPPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

July 18, 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 Fred Charles at 10:24 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 Ab Bernard Russell Ab

Staff Attending: Vicki Helms P Judy Stockwell P Chris White Ab Josh Dickover Ab

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

President Fred Charles opened the floor to Trisha Moilanen, representative of 934 E Bridge.

934 E Bridge has been connected to Village water. The daily fines for November 2017 were added to the Property Tax special assessments. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Houserman to approve waiving all fees from December 2017 to current for the daily fines at 934 E Bridge. **Motion was carried by ROLL call vote:** Kenton Eavey – yes, Jon Houserman – yes, Fred Charles – yes, and Max Darling – yes.

The floor was turned over to John Arens at 331 Bridge.

331 Bridge is not currently hooked up to Village water. The daily fines for November 2017 were added to the property tax special assessment. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Eavey, to waive all fines from December 2017 to current for daily fines on 331 Bridge, subject to proof of hooking up to Village water, plugging the well and delinquent utility billing account paid in full. **Motion was carried by ROLL call vote:** Jon Houserman – yes, Fred Charles – yes, and Max Darling – yes, Kenton Eavey – yes.

Adjournment: There being no further business, a motion was offered by Trustee Darling, seconded by Trustee Eavey to adjourn the meeting at 11:10 a.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk