

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

July 23, 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 10:00 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 Ab
Jon Houserman P Cassandra Keller Ab Bernard Russell Ab

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

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

President Fred Charles turned the floor over to Trustee Darling. Trustee Darling explained that council already approved the cost for the conversion of Street lights to LED at the regular Village council meeting on July 16th and that we received additional documentation from Consumers that needs to be completed. After discussion a motion to approve resolution #2018-02, Consumers Energy Change Authorization was offered by Trustee Darling, seconded by Trustee Houserman. **Motion was carried by ROLL call vote:** Fred Charles – yes, Max Darling – yes, Kenton Eavey – yes, Jon Houserman – yes. Absent: Joe Farrington, Cassandra Keller, Bernie Russell.

Another motion to approve resolution #2018-03, Consumers Energy Contract was offered by Trustee Darling, seconded by Trustee Houserman. **Motion was carried by ROLL call vote:** Max Darling – yes, Kenton Eavey – yes, Jon Houserman – yes, Fred Charles – yes. Absent: Joe Farrington, Cassandra Keller, Bernie Russell.

Adjournment: There being no further business, a motion was offered by Trustee Eavey, seconded by Trustee Darling to adjourn the meeting at 10:05 a.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk