

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

April 30, 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 Pro Tem Kenton Eavey at 6:00 pm.

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

Roll Call:

Fred Charles Ab Max Darling P Kenton Eavey P Joe Farrington P
Jon Houserman P Cassandra Keller P Bernard Russell Ab

Staff Attending: Vicki Helms P Doreen Gould P Chris White Ab Josh Dickover Ab

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

President Pro Tem Eavey opened the floor to Streets Committee Chairman Darling.

A motion was offered by Trustee Darling, seconded by Trustee Houserman to approve the 2018 Street Repairs and Preventative Maintenance in the amount of \$109,110. **Motion was carried by ROLL call vote:** Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Cassandra Keller – yes, and Max Darling – yes.

Adjournment: There being no further business, a motion was offered by Trustee Keller, seconded by Trustee Darling to adjourn the meeting at 6:10 p.m. **Motion was carried by voice vote.**

Respectfully submitted by: Vicki Helms, Village Clerk