

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

February 24, 2020

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 6:00 pm.
The Pledge of Allegiance to the flag was recited.

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 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 Houserman, seconded by Trustee Darling to approve the agenda as written. **Motion was carried by voice vote, as written.**

Public Hearing for discussing adopting the 20/21 budget and Proposed property tax millage rate **Opened.** President Charles turned the floor over to Finance Chairperson Houserman. Trustee Houserman went over the amended FY 19/20 budget and covered some specific items. There were some questions asked by a resident, which were addressed or answered by Trustee Houserman. Trustee Houserman then covered the new FY 20/21 budget and brought up some particular items. Again, there were some questions asked and addressed.

Public Hearing Closed.

A motion was offered by Trustee Houserman, seconded by Trustee Keller to approve the Amended FY 19/20 Budget. **Motion was carried by voice vote:** Max Darling – yes, Kenton Eavey – yes, Jon Houserman – yes, Cassandra Keller – yes, Bernie Russell – yes and Fred Charles – yes.

A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the FY 20/21 new Budget. **Motion was carried by roll call vote:** Kenton Eavey – yes, Jon Houserman – yes, Cassandra Keller – yes, Bernie Russell – yes, Fred Charles – yes and Max Darling – yes.

A motion was offered by Trustee Houserman, seconded by Trustee Keller to approve the Village of Lyons 2020-2021 General Appropriations Act, Resolution No. 2020-4. **Motion was carried by voice vote:** Jon Houserman – yes, Cassandra Keller – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes and Kenton Eavey – yes.

A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the MERS Defined Contribution Plan Adoption Agreement effective 3/1/2020. **Motion was carried by voice vote:** Cassandra Keller – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes, Kenton Eavey – yes and Jon Houserman – yes.

Other Items: Trustee Houserman feels it would be a good idea to check costs of another auditor due to comfortability with our current auditor and conflict of interest having same auditor as Village of Muir.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Keller to adjourn the meeting at 7:03 p.m. **Motion was carried by voice vote.**