

APPROVED Special Meeting Minutes

**SPECIAL VILLAGE COUNCIL MEETING MINUTES**

February 23, 2022

**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 P  
Jon Houserman P      Patty Priest P      Bernard Russell P

**Staff Attending:**      Teresa Rowley P      Gabriele Charles P      Ann Schueller P

**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 20/22-23 budget **Opened.**

President Charles turned the floor over to Finance Chairperson Houserman. Trustee Houserman went over the amended FY 21/22 budget and covered some specific items. Some changes were made as a result of feedback from the Council so there were new handouts given. In attendance was Mr. Babcock and Mr. Scheuer, from the Township. Discussion was held on the Tabor Street project and the possibility of the Township helping with the cost. They are open to the idea and asked us to provide them with a dollar amount to present to their Council. There were some questions asked which were addressed or answered by Trustee Houserman. Trustee Houserman then covered the new FY 22/23 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 Eavey to approve the Amended FY 21/22 Budget. **Motion was carried by voice vote: Motion was carried by voice vote, as written.**

A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the FY 22/23 new Budget. With a 3% increase for current employees and with an added week of vacation for the DPW Superintendent, not an extra \$150.00 for the DPW employees clothing allowance. **Motion was carried by roll call vote:** Kenton Eavey – yes, Jon Houserman – yes, Patty Priest – yes, Bernie Russell – yes, Fred Charles – yes and Max Darling – yes, Joe Farrington - yes.

A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the Village of Lyons 2022-2023 General Appropriations Act, Resolution No. 2020-4. **Motion was carried by roll call:** Jon Houserman – yes, Patty Priest – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes and Kenton Eavey – yes, Joe Farrington - yes.

Other Items: President Charles is still working on getting the Comfort Station marked as Historical as it was built in 1924 and be able to get money for the upkeep of it.

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Priest to adjourn the meeting at 7:07 p.m. **Motion was carried by voice vote.**

Respectfully submitted by: Ann Schueller, Village Clerk