

MEETING MINUTES

January 30, 2023

VILLAGE OF LYONS

Lyons, Michigan 48851
989.855.2125 FAX: 989.855.2813

The Special Village Council meeting was called to order by President Charles at 6:00 pm.
The Pledge of Allegiance to the United States of America flag was recited.

The formulation of the roll was taken:

Roll Call:

Fred Charles P Jennifer Spearling P Kenton Eavey P Joe Farrington AB
Patty Priest AB Bernard Russell P Erin Randall P

Additional Personnel:

Ann Schueller P Gabriele Charles P Lyndon Randall P Josh Dickover AB
Alison Irey AB

A quorum was declared.

Approval of Agenda: A motion was offered by Trustee Randall, seconded by Trustee Russell to approve the agenda. **Motion was carried by voice vote, as presented.**

This meeting was being held on the Tabor St project. Discussion was held on weather to move forward or to once again postpone. After some discussion regarding our current numbers, what's in the bank, how much would have to be borrowed (roughly 350,000.00) a motion was made by Trustee Eavey to move forward with this project this year. Seconded by Trustee Randall. Voice vote was conducted.

Trustee Russell – yea
Trustee Randall – yea
Trustee Eavey – yea
Trustee Spearling – yea
President Charles – yea
Trustee Priest by sealed letter – yea

One Trustee absent

6 – yea's

Motion was carried.

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

Respectfully submitted by:
Ann Schueller, Village Clerk