

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

September 26, 2023

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 5:04pm.
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 Kenton Eavey AB Joe Farrington P Erin Randall P Patty Priest P
Jennifer Spearling P Bernard Russell AB

Staff Attending: Ann Schueller P Gabriele Charles AB Lyndon Randall AB

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

Trustee Farrington requested the Council to approve the new slate of officers for the DDA.

President – Joe Farrington, Secretary - Patty Priest and Treasurer - Susan Craft.

A motion was made by Trustee Priest to accept the new slate of DDA Officers, seconded by Trustee Randall.

Motion was carried by voice vote, as written.

Trustee Farrington discussed with the council the new DPW full time employee, Cody Averill. He will start at Step 1 on the wage scale. There will be a ninety-day review where it will be possible for him to move to step 2. Trustee Farrington made a motion to hire Cody at the above mention rate, seconded by Trustee Spearling.

Motion was carried by voice vote, as written.

Discussion was held on Resolution 03-2023 which is the contract between the Village and MDOT for the Tabor Street project. Trustee Farrington made a motion to accept this contract naming President Charles as the authorized signer, seconded by Trustee Priest. Roll call vote was taken with

Ayes: President Charles, Trustee Farrington, Trustee Randall, Trustee Spearling, Trustee Priest.

Nays: 0 Absent: 2 **Motion was carried by roll call vote.**

Discussion was held on Category “D” Funding for the Tabor Street project. Trustee Randall made a motion to go with the D funding, seconded by Trustee Priest. Roll call vote was taken.

Ayes: President Charles, Trustee Farrington, Trustee Randall, Trustee Spearling, Trustee Priest.

Nays: 0 Absent: 2 **Motion was carried by roll call vote.**

Adjournment: There being no further business, a motion was offered by Trustee Farrington seconded by Trustee Randall to adjourn the meeting at 5:11 p.m. **Motion was carried by voice vote, as written.**

Respectfully submitted by: Ann Schueller, Village Clerk