

APPROVED SPECIAL MEETING MINTUES

Special Meeting
January 29, 2024

VILLAGE OF LYONS
212 Water St.
PO Box 175
Lyons, Michigan 48851
989-855-2125
Fax: 989-855-2813

The meeting was called to order by President Charles at 5:00pm
The Pledge of Allegiance was recited.

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

Roll Call:

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

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

Approval of Agenda: Trustee Farrington made a motion to accept the agenda, seconded by Trustee Spearling. **Motion carried by voice vote.**

Trustee Randall presented the Resolution 24-1 needed for Tabor St project. Trustee Randall explained the reason for having to redo this. Trustee Randall made a motion to adopt the resolution, seconded by Trustee Farrington. **Motion carried by voice vote.**

Trustee Farrington presented the bids for the new roof over the Museum and the attached apartment building. Discussion was held. It was decided that Trustee Farrington would check with Karen at 404 to check on the roof scam that they had experienced. Jon Houserman stated that the museum might be able to pay up to \$5,000 towards the expense. Trustee Farrington made a motion to go with Modern, 60 mil, with a bid of \$56,726 with the Village paying two thirds and the apartment building paying one third. Seconded by Trustee Randall. **Motion carried by voice vote.**

When Trustee Farrington tried to discuss another issue, Trustee Eavey informed him this was a special meeting and only the printed items could be discussed. The Clerk and Treasurer left the meeting.

The meeting was adjourned immediately afterwards.

Respectfully submitted with corrections by Erin Randall, Trustee