

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

May 24,2021

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 Pro Tem Eavey at 7:03 p.m.

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

Roll Call:

Fred Charles Ab Max Darling P Kenton Eavey P Joe Farrington P
Jon Houserman P Patty Priest P Bernard Russell P

Staff Attending: Ann Schueller P Kelli Checkley P Lyndon Randall Ab Josh Dickover Ab

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

President Pro Tem Eavey turned the floor over to Trustee Houserman. Trustee Houserman explained the need and the benefits of hiring an Office Manager after this past year when the Village found themselves without any office staff. A new job description was also presented for the Treasurer and Clerk. After discussion a motion to approve placing an ad to hire a Office Manager and to accept the new job descriptions by Trustee Houserman, seconded by Trustee Darling. **Motion was carried by ROLL call vote:** Max Darling – yes, Kenton Eavey – yes, Jon Houserman – yes, Joe Farrington – yes, Patty Priest – yes, Bernie Russell - yes
Absent: Fred Charles

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 7: 33 p.m. **Motion was carried by voice vote.**

Respectfully submitted by Ann Schueller, Village Clerk