

APPROVED SPECIAL MEETING MINTUES

**Special Meeting
November 6, 2024**

VILLAGE LYONS
Lyons, Michigan 48851
989-855-2125
Fax: 989-855-2813

The meeting was called to order by President Farrington at 5:30pm
The Pledge of Allegiance was recited.

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

Roll Call:

Joe Farrington P Erin Randall P Jennifer Spearling P Bernard Russell P Jon Houserman P
Max Darling P Rich Spaans P

Staff Attending: Jennifer Sims and Lyndon Randall

Approval of Agenda: Trustee Spearling made an addition to the agenda under Finance for software updates. Trustee Spearling made a motion to approve the agenda with the addition. Trustee Darling seconded the motion. **Motion carried by voice vote.**

There was no public comment.

Finance: Trustee Houserman stated that currently the Village as Miller Johnson as their legal representation. He stated that the experience with the law firm has been dissatisfying. He states that they are hard to get ahold of and with the most recent court case, feels that it was not handled properly. He stated that President Farrington, Trustee Spearling, and he met with Cohl, Stoker, & Toskey PC to discuss possibly moving to their firm for representation. They have a cheaper rate than Miller Johnson and the County of Ionia also using them as their legal representation. Trustee Houserman made a motion to change the Village legal representation from Miller Johnson to Cohl, Stoker, & Toskey PC effective immediately, and authorize President Farrington to sign the contract. Trustee Spaans seconded the motion. **Motion carried by voice vote.**

Treasurer Jennifer Sims gave an update on the BS&A software. November 13, 2024 will be the date that everything will be moving to the cloud and will be up and running on November 18, 2024. BS&A will be shut down on November 15, 2024 and cannot process any payments until November 18, 2024. Payments can still be taken and a receipt can be given but won't be processed until the next business day.

Streets, Water, Sewer, Fire: Trustee Darling stated the DPW garage roof is leaking and needs to be fixed. He received two quotes for the roof to be fixed with a steel roof. Schrock Roofing and Construction provided a bid for \$13,900.00 which was the cheaper of the two bids. Trustee Darling made a motion to move forward with the bid from Schrock Roofing and Construction to fix the DPW garage roof, with funding from the equipment fund. Trustee Russell seconded the motion. **Motion carried by voice vote.**

Adjournment: A motion was made by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 5:50pm. **Motion carried by voice vote.**

Respectfully submitted by Erin Randall, Trustee