

**APPROVED SPECIAL MEETING MINUTES**

**February 24, 2025**

VILLAGE OF LYONS  
212 Water Street  
Lyons, Michigan 48851

**FY 2025-26 & AMENDED FY 2024-25 BUDGET APPROVAL HEARING MEETING**

The meeting was called to order by President Joe Farrington at 6:00pm.

The Pledge of Allegiance was recited.

**Roll Call:**

Joe Farrington-P, Jennifer Spearling-P, Jon Houserman-P, Erin Randall-P, Bernard Russell-P,  
Dan Scutt-P, Chris Spearling-P

Staff Attending: Laura Schoenmehl-P, Jennifer Sims-P

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

Approval of Agenda: President Pro Tem J. Spearling made a motion to approve the Agenda, seconded by Trustee Randall. **Motion carried by voice vote.**

**Public Comment:** None

**PUBLIC HEARING FOR BUDGET ADOPTION:** Trustee Houserman went over the highlights and considerations of the FY 24-25 Amended Budget and FY 25-26 Original Budget, as detailed in attached budget summary sheet dated 2/24/25. After a few public comments, Trustee Houserman made a motion to approve **Resolution 2025-01: Village of Lyons 2025-26 General Appropriations Act**, supported by President Pro Tem J. Spearling.

Joe Farrington, President – Yea	Jennifer Spearling, President Pro Tem – Yea
Jon Houserman – Yea	Erin Randall – Yea
Bernie Russell – Yea	Dan Scutt – Yea
Chris Spearling – Yea	

**Motion carried by unanimous roll call vote approval.**

Trustee Houserman further made a motion to approve **Resolution 2025-02: Amended Budget 2024-2025**, supported by Trustee Randall.

Joe Farrington, President – Yea	Jennifer Spearling, President Pro Tem – Yea
Jon Houserman – Yea	Erin Randall – Yea
Bernie Russell – Yea	Dan Scutt – Yea
Chris Spearling – Yea	

**Motion carried by unanimous roll call vote approval.**

**Approval of Meeting Minutes dated February 17, 2025:** President Pro Tem J. Spearling made a motion to approve February 17, 2025 meeting minutes, seconded by Trustee Russell. **Motion carried by voice vote.**

**COMMITTEE REPORTS**

**Streets, Water/Sewer & Fire Committee**

- Trustee Houserman gave an overview of the Sanitary Lagoon Project percentage cost with Muir and fiscal impact, which will eventually increase sewer rates by about \$7.00 per residential/commercial unit per month 2026/2027.
- No word yet from County Road Dept. for costs on recommended street upgrades by Street Advisory Committee.

**Personnel Committee**

President Pro Tem Spearling made a motion to recommend hiring Emily Priest-Clarmont for the part time Office Assistant position beginning March 3, 2025, supported by Trustee Houserman. **Motion carried by voice vote.**

Adjournment: Motion was made by Trustee Russell, seconded by Trustee Randall to adjourn the meeting at 6:34 pm.

**Motion carried by voice vote.**

Respectfully submitted by Laura Schoenmehl, Clerk