

**CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
October 21, 2003**

Approved as submitted December 1, 2003.

DATE: October 21, 2003  
TIME: 6:00 PM  
PLACE: 58000 Grand River

Call to Order: Supervisor Shigley called the meeting to order at 6:00 PM.

Roll Call: Present: Joseph Shigley, Supervisor  
Patricia Carcone, Treasurer  
Pamela Johnson, Clerk  
Ray Bisio, Trustee  
Daniel Cash, Trustee  
Steven Adams, Trustee  
Lannie Young, Trustee

Also Present: David Gillam, Township Attorney  
Chris Olson, Township Superintendent  
Les Cash, Fire Chief

Guests: 4

**1. CALL TO THE PUBLIC ON NON-AGENDA ITEMS: NONE**

**2. APPROVAL OF THE AGENDA:**

Ms. Carcone made a motion to approve the agenda as written. Mr. Bisio supported the motion.

Voice Vote: Ayes: All  
Nays: None

Motion approved.

**3. UNFINISHED BUSINESS: NONE**

**4. NEW BUSINESS: NONE**

**A. Review and Adoption of the proposed 2004 Budget**

Mr. Olson gave a presentation on the following items of the proposed 2004 budget:

- Water and Sewer Utility Funds and Summaries
- Park Fund
- Downtown Development Association
- Building Department
- Library Fund

There was discussion with regard to these items. There was also discussion as to how the budget could be cut.

Ms. Johnson noted that they must adopt the budget by the end of the month to be in compliance. It was determined that the Board would meet again to further discuss the budget at 5:00 PM on Monday, October 27, 2003.

**B. Request to set a Joint Executive Session for Planning Commission and Board regarding New Hudson Ring Road**

This is a request to schedule a joint Executive Session for the Planning Commission and the Board of Trustees to discuss the suggested path for the ring road, explanation of charges, etc. It was determined that they would hold this meeting on October 27, 2003 at 6:00 PM, prior to the Planning Commission meeting. This meeting should take approximately 1 to 1-1/2 hours.

Mr. Bisio made a motion to schedule a joint Executive Session for the Planning Commission and the Township Board for October 27, 2003 at 6:00 PM. Ms. Carcone supported the motion.

Voice Vote:           Ayes: All  
                              Nays: None

Motion approved.

**5. ADJOURNMENT:**

Ms. Carcone made a motion to adjourn the meeting. Mr. Bisio supported the motion.

Voice Vote:           Ayes: All  
                              Nays: None

Motion approved. The regular meeting was adjourned 8:15 PM.

Respectfully Submitted,

**Deby Cothery**

Deby Cothery

Pamela Johnson

Recording Secretary

Clerk