

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
June 30, 2005**

Approved as submitted August 8, 2005.

DATE: June 30, 2005
TIME: 7:00 AM
PLACE: 58000 Grand River

1. Call to Order: Supervisor Young called the meeting to order at 7:00 AM.

2. Roll Call:

Present: Lannie Young, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
Dan Cash, Trustee
Brent Hemker, Trustee
Troy Schilling, Trustee

Absent: John Hicks, Trustee

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

Guests: 0

3. Pledge of Allegiance

4. Approval of Agenda

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

Voice Vote: Ayes: All
Nays: None
Absent: Hicks

Motion approved.

5. Call to the Public NONE

6. NEW BUSINESS:

a. Deficit Reduction Plans for Police and Library Operating Funds

Mr. Olson stated that before the Board is a resolution for the purpose of deficit elimination for the deficits incurred in fiscal year 2004 in the projected revenues and expenses within the Library Fund and the Police Operating Fund.

Mr. Olson stated that he has also prepared for the Board the back-up to the deficit reduction plan which is attached to the resolution.

Mr. Olson noted that the Library Fund was \$15,611.00 over, and this was a true deficit. He stated that the Library Board has been spending money on books and supplies, which have been an issue. He stated that this did get out of control at one point. He noted that the Treasurer has been on the Library Board mercifully about their spending.

Mr. Olson discussed the deficit in the Police Operating Fund. He noted that they have gone from 13 officers down to 12 officers as of June 30, 2005.

Ms. Carcone made a motion to adopt the resolution Charter Township of Lyon for the purposes of deficit elimination plan for the deficits incurred in fiscal 2004 for the Library and the Police Operating Funds. Mr. Cash supported the motion.

Roll Call Vote: Ayes: Hemker, Cash, Schilling, Young, Carcone, Johnson
 Nays: None
 Absent: Hicks

Motion approved.

7. ADJOURNMENT

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

Voice Vote: Ayes: All
 Nays: None
 Absent: Hicks

Motion approved.
The meeting was adjourned at 7:12 AM.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk