

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
August 8, 2005**

Approved as submitted September 6, 2005.

DATE: August 8, 2005
TIME: 6:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 6:03 PM.

2. **Roll Call:**

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

Absent: Brent Hemker, Trustee (excused)

Also Present: Chris Olson, Township Superintendent
Leslie Zawada, Township Engineer
Les Cash, Fire Chief
Rana Emmons, Auditor

Guests: 2

3. **Pledge of Allegiance**

4. **Approval of Agenda**

Mr. Hicks made a motion to approve the agenda as written. Ms. Johnson supported the motion.

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

Motion approved.

5. **Call to the Public** NONE

6. **NEW BUSINESS:**

a. **2004 Audit Presentation**

Ms. Emmons gave a brief presentation of the 2004 Audit and Financial Statements. She noted that there are many things going on within the Township, both financial and planning development. She reviewed the changes in the financial statement format.

There was brief discussion with regard to the Auditor's recommendation that the Township hire an Accountant. Ms. Emmons indicated that this would be a good thing for the Township. She stated that the Township does not need to hire a CPA, a bookkeeper who understands fund accounting will be sufficient.

7. ADJOURNMENT

Ms. Carcone made a motion to adjourn the meeting. Ms. Johnson supported the motion.

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

Motion approved.
The meeting was adjourned at 6:25 PM.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk