

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MEETING MINUTES
May 12, 2006**

Approved as submitted June 5, 2006.

DATE: May 12, 2006
TIME: 4:30 PM
PLACE: 58000 Grand River

1. Call to Order: Supervisor Young called the meeting to order at 4:35 PM.

2. Pledge of Allegiance

3. Roll Call:

Present:	Lannie Young, Supervisor Patricia Carcone, Treasurer Pamela Johnson, Clerk Dan Cash, Trustee Brent Hemker, Trustee John Hicks, Trustee
Absent:	Troy Schilling, Trustee
Also Present:	Loren Crandell, Township Engineer Les Cash, Fire Chief
Guests:	0

4. CALL TO THE PUBLIC

Mr. Crandell updated the Board on the Southwest Sanitary Sewer SAD. He discussed the cost estimate and the bids that they received, noting that the bids were higher than the original cost estimate. He noted that the bids were high because the cost of pipe has gone up and the cost of pump stations have doubled.

Mr. Crandell discussed an error in the bids for Phase III and recommended that they reject all the bids for this phase and re-bid. Mr. Young questioned the time frame for this and if it would slow the project down. Mr. Crandell responded that this should not slow the project down. He noted that the hearing would probably be in July and not June. There was brief discussion with regard to having a special meeting.

After brief discussion, there was a consensus of the Board to go ahead and re-bid.

5. APPROVAL OF AGENDA

Ms. Carcone motioned to approve the agenda as submitted. Mr. Hemker supported the motion.

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

Motion approved.

6. Resolution of Acquisition for the Southwest Sanitary Sewer Special Assessment District

Ms. Carcone motioned to approve the resolution of acquisition for the Southwest Sanitary Sewer Special Assessment District. Mr. Cash supported the motion.

Mr. Young asked if there were any comments or questions. Mr. Hicks questioned if all the properties would be restored to what they were like before the sewer went in. It was noted that they would be. Mr. Olson noted that everyone would be treated fairly.

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

Motion approved.

7. Resolution of Acquisition for the Southwest Water Special Assessment District

Ms. Carcone motioned to approve the resolution of acquisition for the Southwest Water Special Assessment District. Mr. Hicks supported the motion.

Mr. Young asked if there were any comments or questions. There were none.

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

Motion approved.

8. ADJOURNMENT

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

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

Motion approved. The meeting was adjourned at 5:07 PM.

Respectfully Submitted,

Deby Cothery

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Recording Secretary

Pamela Johnson
Clerk