

**CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
SPECIAL MEETING MINUTES  
SEPTEMBER 13, 2006**

Approved as submitted October 2, 2006.

DATE: September 13, 2006  
TIME: 5:00 PM  
PLACE: 58000 Grand River

**1. Call to Order:** Clerk Johnson called the meeting to order at 5:15 PM.

Clerk Johnson motioned to postpone the meeting until 5:30 PM to allow time for Supervisor Young to arrive. Mr. Hicks supported the motion.

Voice Vote:           Ayes: All  
                              Nays: None  
                              Absent: Young, Hemker, Schilling

Motion approved.

Clerk Johnson re-convened the meeting at 5:38 PM.

**2. Pledge of Allegiance**

**3. Roll Call:**

Present:	Lannie Young, Supervisor Patricia Carcone, Treasurer Pamela Johnson, Clerk John Hicks, Trustee
Absent:	Brent Hemker, Trustee Troy Schilling, Trustee
Also Present:	Chris Olson, Township Superintendent Les Cash, Fire Chief
Guests:	7

**4. CALL TO THE PUBLIC           NONE**

**5. APPROVAL OF AGENDA**

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

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

Motion approved.

**6. Review and Discussion of Proposed 2007 Budgets**

Mr. Olson began reviewing the proposed 2007 budget. He noted that the General Fund, Park Fund, DDA, Police Fund, Building Fund and the Fire Debt Service Funds are all balanced with a good fund balance except the Police Fund. He went through each of these funds and discussed them in detail.

**7. MISCELLANEOUS DISCUSSION**

General discussion held as to when to schedule the next meeting for budget discussions. It was determined that the next meeting would be held at 5:00 PM on Wednesday, September 20<sup>th</sup>.

**8. ADJOURNMENT**

Ms. Carcone moved to adjourn the meeting. Mr. Hicks supported the motion.

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

Motion approved. The meeting was adjourned at 6:52 PM.

Respectfully Submitted,

Deby Cothery

Deby Cothery  
Recording Secretary

Pamela Johnson  
Clerk