

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
SEPTEMBER 20, 2006**

Approved as submitted October 2, 2006.

DATE: September 20, 2006
TIME: 5:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 5:00 PM.

2. **Pledge of Allegiance**

3. **Roll Call:**

| | |
|---------------|--|
| Present: | Lannie Young, Supervisor Patricia Carcone, Treasurer Pamela Johnson, Clerk Brent Hemker, Trustee John Hicks, Trustee |
| Absent: | Troy Schilling, Trustee |
| Also Present: | Matthew Quinn, Township Attorney Chris Olson, Township Superintendent Al Hogan, Building Official 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. Johnson supported the motion.

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

Motion approved.

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

Mr. Olson began reviewing revenues and expenses of the proposed 2007 budget. The discussion regarding the revenues included some possible options that could bring revenue into the Township. The discussion regarding the expenses included employee wage and benefits, the Library and the Fire Department.

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 27th.

8. ADJOURNMENT

Ms. Carcone moved to adjourn the meeting. Ms. Johnson supported the motion.

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

Motion approved. The meeting was adjourned at 7:03 PM.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk