

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
SEPTEMBER 27, 2006**

Approved as submitted November 1, 2006.

DATE: September 27, 2006
TIME: 5:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 5:05 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:	Chris Olson, Township Superintendent Al Hogan, Building Official Les Cash, Fire Chief
Guests:	15

4. **CALL TO THE PUBLIC** **NONE**

5. **APPROVAL OF AGENDA**

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

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

Motion approved.

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

Mr. Hemker gave a presentation of his research of different health care programs. There was general discussion regarding his findings. He answered questions from the employees who were present. He agreed to come into the Township office to further discuss the different options and answer any other questions the employees have.

Mr. Olson reviewed portions of the revenues and expenses in the proposed budget. There was discussion regarding the following:

- Planning Commission – cost overages for projects
- ZBA – possible increase in fee for applying to the ZBA
- where cuts could be made is discretionary spending

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, October 4th.

8. ADJOURNMENT

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

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

Motion approved. The meeting was adjourned at 7:13 PM.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson

Pamela Johnson
Clerk