

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
OCTOBER 4, 2006**

Approved as submitted November 1, 2006.

DATE: October 4, 2006
TIME: 5:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 5:04 PM.

2. **Pledge of Allegiance**

3. **Roll Call:** Present: Lannie Young, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
Brent Hemker, Trustee
John Hicks, Trustee
Troy Schilling, Trustee (arrived @ 5:15 PM)

Also Present: Chris Olson, Township Superintendent
Al Hogan, Building Official
Les Cash, Fire Chief

Guests: 5

4. **CALL TO THE PUBLIC** NONE

5. **APPROVAL OF AGENDA**

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

Voice Vote: Ayes: All
Nays: None

Motion approved.

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

Mr. Olson briefly reviewed the revenues and expenses that were discussed at the last meeting. He continued on with his presentation of the proposed budget by going through each line item in the General Fund.

Mr. Olson noted that they still have to review and discuss the budgets for water, sewer and roads.

7. **MISCELLANEOUS DISCUSSION**

General discussion held as to when to schedule the next meeting for budget discussions. There

was no date set for another meeting at this time.

8. ADJOURNMENT

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

Voice Vote: Ayes: All
 Nays: None

Motion approved. The meeting was adjourned at 6:57 PM.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson

Pamela Johnson
Clerk