

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
OCTOBER 18, 2006**

Approved as submitted December 4, 2006

DATE: October 18, 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 John Hicks, Trustee Daniel Cash, Trustee |
| Absent: | Brent Hemker, Trustee (vacation) Troy Schilling, Trustee |
| Also Present: | Matthew Quinn, Township Attorney Chris Olson, Township Superintendent |
| Guests: | 0 |

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

5. **APPROVAL OF AGENDA**

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

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

Motion approved.

6. **Resolution for Acquisition on the Southwest Sewer and Water Special Assessment District**

Mr. Quinn explained that a similar resolution for Phase I was done when they had to file a condemnation suit against three parcels. He stated that after all the negotiations have been completed on Phase II, it appears that they will definitely need to file condemnation suits, which are indicated in this resolution.

Ms. Carcone moved to approve the Resolution for Acquisition on the Southwest Sewer and Water Special Assessment District. Ms. Johnson supported the motion.

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

Motion approved.

7. MISCELLANEOUS DISCUSSION NONE

8. ADJOURNMENT

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

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

Motion approved. The meeting was adjourned at 5:04 PM.

Respectfully Submitted,

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk