

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
APRIL 25, 2007**

Approved as submitted June 4, 2007.

DATE: April 25, 2007
TIME: 4:30 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 4:35 PM.

2. **Pledge of Allegiance**

3. **Roll Call:** Present: Lannie Young, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
John Hicks, Trustee
Daniel Cash, Trustee
Brent Hemker, Trustee
Chriss Roberts, Trustee

Also Present: Matthew Quinn, Township Attorney
Chris Olson, Township Superintendent
Chris Doozan, Township Planner
Les Cash, Fire Chief
Al Hogan, Building Official

Guests: 0

4. **CALL TO THE PUBLIC** NONE

5. **APPROVAL OF AGENDA**

Mr. Hicks moved to approve the agenda as submitted. Mr. Roberts supported the motion.

Voice Vote: Ayes: All
Nays: None

Motion approved.

6. **Discussion of Superintendent Position**

Mr. Young proposed a couple options to the Board for their discussion and consideration:

1. Begin the search for either a new Superintendent or Manager.
2. Bring Chris Doozan in three extra days for four hours each day to help out until they can hire a replacement for Chris Olson.

