

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
AUGUST 23, 2007**

Approved as submitted October 1, 2007.

DATE: August 23, 2007
TIME: 5:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 5:03 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 Doozan, Township Planner
Leslie Zawada, Township Engineer
Loren Crandell, Township Engineer

Guests: 6

4. **CALL TO THE PUBLIC** NONE

5. **APPROVAL OF AGENDA**

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

Voice Vote: Ayes: All
Nays: None

Motion approved.

6. **Engineer Presentation and Discussion of Wastewater Treatment Plant Expansion, Sewer REU Usage, Buyback Requests and Financial Impact**

Mr. Crandell updated the Board on the plans for the expansion of the wastewater treatment plant. He indicated that construction is slated to begin in 2009. He explained the existing plant and the proposed expansion. He noted that there is still room for more expansion in the future, if needed.

Lyon Wastewater has submitted plans for a cost analysis. The cost of the expansion is around

