

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL WORKSHOP MEETING MINUTES
November 13, 2007**

Approved as submitted December 3, 2007.

DATE: November 13, 2007
TIME: 4:00 PM
PLACE: 58000 Grand River

1. Call to Order: Supervisor Young called the meeting to order at 4:03 PM.

2. Pledge of Allegiance

3. Roll Call: Present: Lannie Young, Supervisor
Patricia Carcone, Treasurer
Pamela Johnson, Clerk
Dan Cash, Trustee
Brent Hemker, Trustee
John Hicks, Trustee
Chriss Roberts, Trustee (arrived @4:08 PM)

Also Present: Al Hogan, Building Official
Les Cash, Fire Chief
Don Collick, Fire Inspector

Guests: 0

4. CALL TO THE PUBLIC NONE

5. APPROVAL OF AGENDA

Mr. Hemker moved to approve the agenda. Mr. Hicks seconded the motion.

Voice Vote: Ayes: All
Nays: None

Motion approved.

6. Review and Discussion of 2008 Budget

Mr. Young reviewed the revenue and expense line items for the following categories:

General Fund	Building Fund	Sewer Enterprise Fund
Park Fund	Road Fund	Water Enterprise Fund

There was general board discussion with questions posed and answered as they went through the individual funds.

There was no formal action taken on the budget tonight. Mr. Young indicated that he would incorporate the changes suggested and bring another draft to the Board at the December meeting.

7. ADJOURNMENT

Ms. Johnson moved to adjourn the meeting. Ms. Carcone seconded the motion. The meeting was adjourned at 6:38 PM.

Voice Vote: Ayes: All
 Nays: None

Motion approved.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk