

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
April 24, 2008**

Approved as submitted June 2, 2008.

DATE: April 24, 2008
TIME: 7:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 7:00 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

Also Present: Philip Seymour, Township Attorney
Al Hogan, Building Official
Les Cash, Fire Chief

Guests: 20

4. **CALL TO THE PUBLIC** NONE

5. **APPROVAL OF AGENDA**

The following issues were added to the agenda:
- Reconsideration of Donahee Farms issue
- Benefit Discussion

Mr. Hicks moved to approve the agenda as modified. Ms. Carcone seconded the motion.

Voice Vote: Ayes: All
Nays: None

Motion approved.

6. **Interview of Fire Chief Candidates**

Many resumes were received and reviewed for the Lyon Township Fire Chief position which will open up upon Chief Cash's retirement. A selection committee comprised of the following members:

Rick Erickson, Ann Arbor Township Fire Chief Lannie Young

Jim Reed, Howell Fire Chief
Larry Waligora, Milford Fire Chief

Dan Cash
Chief Les Cash

reviewed and interviewed several candidates and picked three for the Board to interview. These candidates are:

- | | |
|-------------------------|-------------------------|
| 1. George Spencer | Interview time: 7:00 PM |
| 2. Thomas J. Richardson | Interview time: 7:45 PM |
| 3. Ron McClain | Interview time: 8:45 PM |

Each candidate introduced themselves to the Board and provided a brief history of their qualifications for the position. There was a question and answer session between the Board and each candidate.

Several members of the Lyon Township Fire Department were present during the interview process. During the Board's discussion of the candidates after the interviews were completed, a few Firefighters expressed their comments.

Comments were also given by Carl Towne and Jay Howie.

Mr. Young indicated that the Board would make their decision at the May 5, 2008 Board of Trustees meeting.

7. Reconsideration of Donahee Farms Issue

Mr. Hicks moved to reconsider the Donahee Farms application at the May 5, 2008 meeting. Mr. Hemker seconded the motion.

Roll Call Vote: Ayes: Young, Hicks, Roberts, Hemker, Johnson
 Nays: Cash, Carcone

Motion approved.

8. Benefits Discussion

This issue was discussed during general discussion of the Board after the interviews were completed.

9. ADJOURNMENT

Ms. Carcone moved to adjourn the meeting. Mr. Roberts seconded the motion. The meeting was adjourned at 10:02 PM.

Voice Vote: Ayes: All
 Nays: None

Motion approved.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk