

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
May 29, 2008**

Approved as submitted July 7, 2008.

DATE: May 29, 2008
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
Dan Cash, Trustee
John Hicks, Trustee

Absent: Brent Hemker, Trustee
Chriss Roberts, Trustee

4. CALL TO THE PUBLIC NONE

5. APPROVAL OF AGENDA

Ms. Johnson moved to approve the agenda as submitted. Ms. Carcone seconded the motion.

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

Motion approved.

6. Consideration of Sanitation Facility with James F. Atchison Park

Mr. Young discussed the demolition of the concession stand in the park.

Ms. Carcone moved to approve Midwest Construction bid of \$4,700 for demolition of the women's and men's restrooms and concession building. Mr. Hicks seconded the motion.

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

Motion approved.

7. ADJOURNMENT

Ms. Carcone moved to adjourn the meeting. Mr. Hicks seconded the motion.
The meeting was adjourned at 5:04 PM.

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

Motion approved.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk