

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
SPECIAL MEETING MINUTES
June 25, 2008**

Approved as submitted August 6, 2008.

DATE: June 25, 2008
TIME: 5:00 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
John Hicks, Trustee
Brent Hemker, Trustee
Chriss Roberts, Trustee

Also Present: Matthew Quinn, Township Attorney
Chris Doozan, Township Planner
Les Cash, Fire Chief
Ron McClain, New Fire Chief
Al Hogan, Building Official
Leslie Zawada, Township Engineer

4. **CALL TO THE PUBLIC**

Ron McClain, Fire Chief, stated that Les Cash will be retiring on June 30th. He felt that it would be appropriate to honor Les' career with the Township. He stated that he would appreciate the Board's consideration of officially naming the office portion of Lyon Township Fire Station No. 1 as "The Leslie L. Cash Fire Administration Building".

5. **APPROVAL OF AGENDA**

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

Voice Vote: Ayes: All
Nays: None

Motion approved.

6. **Presentation of 2007 Audit – Rana Emmons, Auditor – Post, Smythe, Lutz & Ziel, LLP**

Ms. Emmons presented the 2007 audit to the Board.

7. **Presentation of Business Attraction Incentives – Oakland County Economic Development**

Dan Hunter, Manager, Oakland County Planning & Economic Development discussed attraction incentives.

8. Resolution of Approval of Detachment

Mr. Quinn reviewed the different sections of the resolution for the Board.

Mr. Hicks moved to adopt the resolution approving the detachment. Mr. Roberts seconded the motion.

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

Motion approved.

9. Approval of Negotiated Annexation Agreement

Mr. Quinn explained that this is just an authorization for the Supervisor and the Clerk to sign the negotiated annexation agreement.

Mr. Hicks moved to approve the negotiated annexation agreement. Mr. Roberts seconded the motion.

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

Motion approved.

10. Acceptance Resolution of the Church property

Mr. Quinn explained that this resolution approves the attachment of the church property.

Mr. Hicks moved to approve the resolution of the approval of attachment. Mr. Roberts seconded the motion.

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

Motion approved.

11. ADJOURNMENT

Ms. Carcone moved to adjourn the meeting. Mr. Roberts seconded the motion. The meeting was adjourned at 8:34 PM.

Voice Vote: Ayes: All
 Nays: None

Motion approved.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Pamela Johnson
Clerk