Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
December 11, 2008

Approved: January 5, 2009

DATE: December 11, 2008
TIME: 4:00 p.m.
PLACE: 58000 Grand River

1. **Call to Order:** Mr. Young called the meeting to order at 4:02 p.m.

2. **Pledge of Allegiance**

3. **Roll Call:**

Present:	Patricia Carcone, Treasurer Michele Cash, Clerk John Dolan, Trustee Brent Hemker, Trustee John Hicks, Trustee Lannie Young, Supervisor
Absent:	Steve Fletcher, Trustee
Also Present:	Chris Doozan, Township Planner
Guests:	0

4. **Call to Public:** None

5. **Recapture of 2006 Community Development Block Grant Funds**

Mr. Hemker made a motion to adopt the resolution to recapture the PY 2006 Community Development Block Grant Allocation. Mr. Hicks supported the motion.

Roll Call Vote:	Ayes:	Dolan, Hicks, Carcone, Young, Hemker, Cash
	Nays:	None
	Absent:	Fletcher

MOTION APPROVED – Resolution Adopted

6. **ADJOURNMENT**

Mr. Hicks moved to adjourn the meeting. Mr. Dolan seconded the motion. The meeting was adjourned at 4:07 p.m.

Respectfully Submitted,

Michele Cash
Clerk