

**Charter Township of Lyon**  
**Board of Trustees**  
**Special Meeting Minutes**  
**June 10, 2009**

Approved: August 3, 2009 as submitted

1. **Call to Order:** Mr. Young called the meeting to order at 4:00 p.m.

2. **Pledge of Allegiance**

3. **Roll Call:**

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

4. **Call to Public:** None

5. **Approval of Agenda**

Motion by Hicks, second by Carcone  
To approve the agenda as submitted.

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

MOTION APPROVED

6. **Resolution of Property Acquisition**

Mr. Quinn stated that this is the normal resolution that is done before filing a condemnation lawsuit. Mr. Quinn gave the background information of Milford Road East Development Associates property, which is the forty-foot piece between the completed portion of Lyon Center Drive and the construction. Mr. Quinn stated that this whole process started with the original property acquisition and no one knew that this piece was needed, it wasn't discovered until later that it was left out. This resolution is a necessity for the condemnation lawsuit being filed on Friday. Ms. Carcone asked if there was a parcel ID number given. Mr. Quinn responded that it is part of the original developer owned area and there isn't a parcel ID number. Mr. Fletcher asked where we are in the process of acquiring this piece of property. Mr. Quinn responded that it has been appraised at \$37,000.00 and we submitted a good faith offer. The next step is to get the paperwork filed, then have the motion for

quick take, but under the current circumstances he is sure the stipulated order will be signed for the quick take once we give this to their attorney Mr. Bob Carson. Mr. Fletcher asked if they had said no, to our good faith offer. Mr. Quinn stated that they did not respond. Mr. Quinn stated that he expects them to sign the agreement but if they did not the whole process should take approximately 45 days.

**Motion by Hicks, second by Carcone**

**To adopt the Resolution for Property Acquisition pertaining to the parcel from the Easterly end of Lyon Center Drive to and through an extension of the public road to Grand River Avenue.**

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

MOTION APPROVED – Resolution  
Adopted

**7. Consideration of Maintenance Truck Purchase**

Supervisor Young handed out a summary of invoices for the maintenance truck. Supervisor Young stated the concern is that the maintenance truck is now 11 years old and we purchased it for approximately \$21,000.00. The truck has been parked due to safety issues because the front end is in bad shape. Richard has been good enough to drive his own personal vehicle for Township maintenance. It is up to the Board if they want to spend the money to fix the truck or look at purchasing a new one and how much to spend. Chief McClain presented his research on the pricing for a new maintenance truck, which are reflected in the packet given. The Board agreed that they would like to keep the purchase local. Ms. Carcone raised the question of liability of Richard driving his own vehicle for Township business. After a brief discussion the Board agreed to purchase off the lot because of the six to eight week wait time when ordering from the governmental agencies and dealerships. Ms. Cash raised the issue that Bob Saks owes the Township for legal fees, could a dialog be raised to give us a truck to pay down the fees that they owe. Discussion regarding bartering for the truck with Bob Saks was agreed upon. Mr. Dolan stated that Champion Chevrolet might also give the Township a good price. Mr. Fletcher asked if a used vehicle might be a better option for less than \$20,000.00. Chief McClain stated that the dealerships told him that the used vehicles are almost the same price as the new.

**Motion by Carcone, second by Cash**

**To approve a not to exceed \$22,000.00 for the purchase of a Township Maintenance Truck**

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

MOTION APPROVED

**Motion by Carcone, second by Cash**

**To approve the purchase of a Western 8' Ultra-Mount Pro Plow Model IUTP80 for \$4,150.00**

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

MOTION APPROVED

8. **Board Discussion of Sign Text Amendment**

Mr. Hogan referred to the memo in the Board packet regarding Community Special Event Sign duration that needed to be addressed before the second reading of the Sign Ordinance. The Board discussed sign duration for community events allowing them prior to the event for advertising. It was agreed to allow 22 days prior to the event with removal 3 days after the event. Community Special Event "Yard" sign duration of 22 days before the event and during with a maximum of 2 per intersection per event throughout the Township.

9. **ADJOURNMENT**

Mr. Young moved to adjourn the meeting. Ms. Carcone seconded the motion. The meeting was adjourned at  
4:48 p.m.

Michele Cash  
Clerk