

Charter Township of Lyon  
Board of Trustees  
Special Meeting Minutes  
February 2, 2010

Approved: April 5, 2010 as written

Clerk Cash called the meeting to order at 8:05 a.m.

Roll Call: Patricia Carcone, Treasurer  
Michele Cash, Clerk  
John Dolan, Trustee  
Steven Fletcher, Trustee  
Brent Hemker, Trustee  
John Hicks, Trustee

Absent: Lannie Young, Supervisor

Guests: 0

Also Present: Matt Quinn, Township Attorney

**Motion by Carcone, second by Fletcher  
To make Trustee Brent Hemker acting chair of the Special Meeting dated February 2,  
2010.**

**Voice Vote: Ayes: Unanimous  
Nays: None  
Absent: Young**

**MOTION APPROVED**

**Call to Public** – None

**Approval of Agenda**

**Motion by Carcone, second by Fletcher  
To approve the agenda as written.**

**Voice Vote: Ayes: Unanimous  
Nays: None  
Absent: Carcone**

**MOTION APPROVED**

**Personnel Evaluation of Building Official Position**

Clerk Cash handed out Mr. Hogan’s letter of resignation that she received that morning, to the Board of Trustees. Trustee Hemker stated to the Board that the issue now is to accept or not to accept Mr. Hogan’s resignation.

**Motion by Carcone, second by Dolan**

**To accept Al Hogan’s resignation as the Building Official as of Tuesday, February 2, 2010 at 7:50 a.m.**

Trustee Fletcher asked what and if Mr. Hogan is entitled to accrued vacation and personal time? Clerk Cash let the Board know that Mr. Hogan had eight vacation days and four personal days remaining. Trustee Fletcher asked Mr. Quinn what it means for the Township at time of separation for accrued vacation. He also asked, if Mr. Hogan is a salary employee, does he get paid to the end of the pay period. Mr. Quinn stated that because he resigned, he would not be paid through the fifteen of the month. Trustee Fletcher wanted to know if we had to pay him for his unused vacation and personal days. Trustee Hemker stated that if the Township did not pay him for those days, what type of situation would we be in legally if we refused to pay him. Treasurer Carcone was in favor of paying the accrued vacation and personal time. Trustee Hicks stated that he did not want to be vindictive and saw no problem giving the accrued vacation and personal days.

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

**MOTION APPROVED**

**ADJOURNMENT**

**Motion by Carcone, second by Cash**

**To adjourn the special meeting at 8:15 a.m.**

<b>Voice Vote:</b>	<b>Ayes:</b>	<b>Unanimous</b>
	<b>Nays:</b>	<b>None</b>
	<b>Absent:</b>	<b>Young</b>

**MOTION APPROVED**

The Special Meeting of the Board of Trustees was adjourned at 8:15 a.m.

Respectfully Submitted,

Michele Cash  
Lyon Township Clerk