

Charter Township of Lyon  
Board of Trustees  
Special Meeting Minutes  
March 8, 2010

Approved: April 5, 2010 as written

The meeting was called to order by Supervisor at 8:00 a.m.

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

Guests: 1

Also Present: Eric Lord, Giffels-Webster  
Phillip Seymour, Township Attorney

**CALL TO THE PUBLIC** - None

**APPROVAL OF AGENDA**

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

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

**MOTION APPROVED**

**1. Contract Award for S.W. Ring Road & Roundabout**

Mr. Lord explained that 10 bids were received for the project and Giffels-Webster recommended proceeding with DENR Earth Moving Company. He continued that they have worked with this company on previous projects and have not encountered any problems and the references have checked out.

**Motion by Carcone, second by Hicks  
To award the contract with DENR Earth Moving Company in the amount of  
\$2,466,800.60 for the Lyon Center Drive S.W. Ring Road & Roundabout project**

contingent upon the township receiving bond proceeds.

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

**MOTION APPROVED**

**ADJOURNMENT**

**Motion by Carcone, second by Cash  
To adjourn the meeting at 8:09 a.m.**

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

**MOTION APPROVED**

The Special Meeting of the Board of Trustees was adjourned at 8:09 a.m.

Respectfully Submitted,

*Kellie Angelosanto*

Kellie Angelosanto  
Recording Secretary

Michele Cash  
Clerk