

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
December 28, 2010

Approved: February 7, 2011 as written

Supervisor Young called the meeting to order at 8:30 a.m.

Pledge of Allegiance

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

Absent: Brent Hemker, Trustee

Guests: 3

Also Present: Matthew Quinn, Township Attorney

CALL TO THE PUBLIC - None

APPROVAL OF AGENDA

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

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

MOTION APPROVED

2010 Budget Amendments

Supervisor Young explained the attached letter dated December 27, 2010 with the latest expenditure by department from the Revenue Expense Report to make the necessary amendments with the knowledge we have at this time. Supervisor Young reviewed the department line items out of General Fund, Park Fund and DDA Fund. There was general board discussion and questions from the recommended amendments with explanation.

Supervisor Young asked the board to approve the departments that are in need of adjustment prior to the December 31, 2010 calendar year starting with Accounting Assistance.

Motion by Carcone, second by Fletcher

To approve the Accounting Assistance Department 101-201-952.000 budget amendment from \$7,000.00 to \$9,500.00 and decreasing the Audit Department 101-202-801.000 by \$2,500.00 as stated in the December 27, 2010 letter from Supervisor Young.

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

MOTION APPROVED

Motion by Carcone, second by Hicks

To approve the Fire Department 101-336-977.001 budget amendment from \$693,697.00 to \$803,650.00 as stated in the December 27, 2010 letter from Supervisor Young.

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

MOTION APPROVED

Motion by Carcone, second by Hicks

To approve the Engineering Department 101-365-801.000 budget amendment from \$36,000.00 to \$48,000.00 as stated in the December 27, 2010 letter from Supervisor Young.

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

MOTION APPROVED

Motion by Fletcher, second by Carcone

To approve the Citizen Programs Department 101-748-881.008 budget amendment from \$44,894.00 to \$46,000.00 as stated in the December 27, 2010 letter from Supervisor Young.

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

MOTION APPROVED

Motion by Fletcher, second by Carcone

To approve the Other Functions Department 101-850-936.016 budget amendment from \$13,000.00 to \$153,000.00 as stated in the December 27, 2010 letter from Supervisor Young.

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

MOTION APPROVED

Motion by Hicks, second by Cash

To approve the Contingencies Department 101-956-956.000 budget amendment from zero to \$320,296.00 as stated in the December 27, 2010 letter from Supervisor Young.

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

MOTION APPROVED

Motion by Carcone, second by Hicks

To approve the Capital Improvement Department 101-965-970.000 budget amendment from \$30,000.00 to \$36,000.00 as stated in the December 27, 2010 letter from Supervisor Young.

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

MOTION APPROVED

No Motion was made to amend the Park Fund Department 208.

Motion by Carcone, second by Hicks

To approve the DDA Fund Department 248 budget amendment from \$1,606,473.00 to \$2,477,667.00 as stated in the December 27, 2010 letter from Supervisor Young.

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

MOTION APPROVED

ADJOURNMENT

**Motion by Carcone, second by Hicks
To adjourn the meeting at 9:24 a.m.**

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

MOTION APPROVED

Michele Cash
Clerk