

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
March 30, 2011

Approved: May 2, 2011

Supervisor Young called the meeting to order at 4:00 p.m.

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

Also Present: Matthew Quinn, Township Attorney

Guests: 1

A. CALL TO THE PUBLIC - None

B. APPROVAL OF AGENDA

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

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED

C. DELINQUENT TAX CONSIDERATION – LICHT PROPERTY

Supervisor Young reviewed the map and worksheet explaining the Licht property 21-28-400-001 and 21-28-300-009 is going into foreclosure March 31, 2011. He explained that if the property goes into foreclosure then the bond payments would also have to be made for the next 17 years. If they can keep it from going into foreclosure and entering into an agreement to pay their SAD going forward, it's a positive for the Township. Supervisor Young explained the possible plan that may help the Ron Licht property.

Treasurer Carcone explained the fees that would need to be paid to the other taxing entities.

Matt Quinn will make the changes to the Escrow Agreement #3, for the years and recommends that the last sentence in that paragraph read; escrow agent shall return escrow deeds to property owners in accordance with the escrow agreement.

Motion by Hicks, second by Carcone

To Approve the Agreement Including Exhibit A, the Escrow Agreement and attached Deeds Regarding Payment of Property Tax Arrearage and for Payment of Special Assessment District Arrearage for Parcel Number 21-28-400-001 and 21-28-300-009 in the amount of \$689,496.68 to be put toward the 2007-2010 taxes contingent upon Arkin, LLC and Ronald Licht Revocable Trust paying the balance of \$88,276.32 on March 31, 2011.

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

MOTION APPROVED

D. ADJOURNMENT

Motion by Carcone, second by Cash

To adjourn the meeting at 4:55 p.m.

**Voice Voter: Ayes: Unanimous
 Nays: None**

MOTION APPROVED

The meeting was adjourned at 4:55 p.m. due to no further business.

Respectfully Submitted,

Michele Cash

Michele Cash
Clerk