

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
March 5, 2012

Approved: April 2, 2012

The meeting was called to order by Mr. Young at 6:02 p.m.

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: 1

Also Present: Chris Doozan, McKenna Associates
Matthew Quinn, Township Attorney
Leslie Zawada, Civil Engineering Solutions, Inc.

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**

MOTION APPROVED

Supervisor Young asked for a motion from the Township Board to enter into Executive Session to consider Attorney Client Privilege Communication.

**Motion by Carcone, second by Hicks
To move into Executive Session to consider Attorney Client privilege
Communication.**

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

MOTION APPROVED TO ENTER INTO EXECUTIVE SESSION

ADJOURNMENT

**Motion by Carcone, second by Cash
To adjourn the special meeting at 6:53 p.m.**

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

MOTION APPROVED

The Board of Trustees special meeting was adjourned at 6:53 p.m.

Respectfully Submitted,

Michele Cash

Michele Cash
Clerk