

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
November 15, 2012

Approved: January 7, 2013

The meeting was called to order by Supervisor Young at 1:00 p.m.

Roll Call: Michele Cash, Clerk
Patricia Carcone, Treasurer
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

CALL TO THE PUBLIC - NONE

APPROVAL OF AGENDA

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

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

MOTION APPROVED

BUSINESS ITEMS

1. 2013 Budget Discussion Workshop

The revenue portion of the 2013 proposed budget was reviewed. There was brief discussion regarding the increase in health care and the Police budget was reviewed. There was discussion regarding the fill/no fill positions for the Police Department. Concerns were discussed regarding long-term disability, sick leave and overtime for officers.

There was discussion regarding Elections and Accounting and cost of living increases as well as proficiency increase for the Deputy Clerk.

A vehicle for the Fire Chief was discussed during the Fire Department budget review.

Chief McClain also discussed the night response times that he has concerns with. The Board felt it was a good thing to move forward with the pilot program.

Supervisor Young explained that the Zoning Officer, Mark Spencer wished to come before the Board to review some items and gain some perspective on how to address some of the items.

Trustee Fletcher spoke on the results of the survey that was conducted regarding if residents want a Community Center. He explained that a presentation would be done in the future. The survey did show strong support out of 1,000 residents that responded.

The Building Department Fund was reviewed along with the Assistant Coordinator hours. The inspector position was also briefly discussed regarding full time or part time.

Supervisor Young explained that the DDA budget was approved contingent on Board approval. He explained that at this point no big dollar expenditures would be done.

The Sewer Fund, Water Enterprise Fund and Library Fund were briefly touched on.

Supervisor Young explained the amendment for the Road Fund and the Park Fund income was discussed.

The Board felt overall the Township is in good fiscal shape. Trustees Dolan and Fletcher commented on the good job that has been done.

ADJOURNMENT

**Motion by Carcone, second by Fletcher
To adjourn the meeting at 3:55 p.m.**

Voice Vote:	Ayes:	Unanimous
	Nays:	None

MOTION APPROVED

The Board of Trustees meeting was adjourned at 3:55 p.m. due to no further business.

Respectfully Submitted,

Kellie Angelosanto

Michele Cash

Kellie Angelosanto
Recording Secretary

Michele Cash
Township Clerk