

Charter Township of Lyon  
Board of Trustees  
Special Meeting Minutes  
February 8, 2013

Approved: April 1, 2013

The meeting was called to order by Supervisor Young at 3:00 p.m.

Roll Call: Steve Adams, Trustee  
Michele Cash, Clerk  
Patricia Carcone, Treasurer  
John Hicks, Trustee  
Lannie Young, Supervisor

Absent: John Dolan, Trustee  
Steven Fletcher, Trustee

Guests: 1

**CALL TO THE PUBLIC**

**James Hamilton, Martindale Rd.** – Mr. Hamilton would like the Board to consider changing the website by moving the Board of Review from under Departments to Local Government instead.

**APPROVAL OF AGENDA**

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

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

**MOTION APPROVED**

**A. Consider Board of Review Alternate**

Supervisor Young stated that he spoke with Steve Zerwas and Ann Grady out of our Assessing office because the Board of Review is a three-member board; they felt it would be wise to have an alternate in place. Since training is taking place next week for the Board of Review and this is a Board Approved and Supervisor Appointed position Supervisor Young would like to appoint an alternate as soon as possible. The short bio before the Board is of Darlene Hamilton who has been a resident since 2000 and is a realtor and broker in the area since 2001.

**Motion by Young, second by Carcone  
To appoint Darlene Hamilton as an alternate to the Board of Review for  
Lyon Township.**

Trustee Adams stated that it is good to have experience on the Board of Review and he would like to recommend that James Hamilton be put on the Board of Review as the alternate. Trustee Carcone suggested that we have a woman on the Board of Review to bring a different view since we have never had one up until this year. Supervisor Young thanked everyone for their comments but he made his recommendation and would like to call the vote.

**Roll Call Vote:      Ayes:              Carcone, Cash, Hicks, Young,  
                             Nays:              Adams**

**MOTION APPROVED**

**ADJOURNMENT**

**Motion by Carcone, second by Hicks  
To adjourn the Meeting of the Board of Trustees at 3:09 p.m.**

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

**MOTION APPROVED**

The Board of Trustees meeting was adjourned at 3:09 p.m. due to no further business.

Respectfully Submitted,

*Michele Cash*

Michele Cash  
Lyon Township Clerk