

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
July 22, 2013

Approved: August 5, 2013

The meeting was called to order by Mr. Young at 7:02 p.m.

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

Guests: 10

Also Present: Ron McClain, Lyon Township Fire Chief
Matthew Quinn, Township Attorney

CALL TO THE PUBLIC - None

APPROVAL OF AGENDA

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

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

MOTION APPROVED

Fire Chief Interviews by the Township Board

**Candidates for Chief Interviews: Douglas Berry
Scott Gross
Kenneth Van Sparrentak**

The Township Board asked a number of questions to the three candidates that were recommended to the board by the subcommittee. The Township Board did not want to make a decision until the regular Board Meeting on August 5, 2013. In case any other questions needed to be answered, the board decided to direct them to the Supervisor who would make the inquiry to the candidates

ADJOURNMENT

**Motion by Hicks, seconded by Carcone
To adjourn at 9:27 p.m. and move into Closed Session for Land Acquisition**

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

MOTION APPROVED

Board moved into Closed Session at 9:35 p.m.

Respectfully Submitted,

Michele Cash

Michele Cash
Lyon Township Clerk