

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
July 26, 2013

Approved: **August 5, 2013**

The meeting was called to order by Supervisor Young at 9:00 a.m.

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

Absent: Steve Adams, Trustee
Steven Fletcher, Trustee

Guests: None

CALL TO THE PUBLIC - None

APPROVAL OF AGENDA

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

**Voice Vote: Ayes: Unanimous
 Nays: None
 Absent: Adams, Fletcher**

MOTION APPROVED

Resolution for Land Acquisition

Supervisor Young asked that the Board consider Resolution 2013-14 giving Treasurer Carcone the ability to purchase parcel number 21-27-100-030 before the Oakland County tax sale. Treasurer Carcone asked that the resolution and minutes be sent to Oakland County.

**Motion by Cash, second by Carcone
To approve Resolution 2013-14 approving the purchase of foreclosed
parcel no. 21-27-100-030 authorizing the Treasurer to purchase the property
for not more than \$200,000.00.**

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

MOTION APPROVED

ADJOURNMENT

Motion by Hicks, second by Carcone
To adjourn the Meeting of the Board of Trustees at 9:05 a.m.

Voice Vote: **Ayes:** **Unanimous**
 Nays: **None**
 Absent: **Adams, Fletcher**

MOTION APPROVED

The Board of Trustees meeting was adjourned at 9:05 a.m. due to no further business.

Respectfully Submitted,

Michele Cash

Michele Cash
Lyon Township Clerk