

Charter Township of Lyon  
Board of Trustees  
Special Meeting Minutes  
August 14, 2013

Approved: **September 3, 2013**

The meeting was called to order by Supervisor Young at 4:00 p.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**

**Consideration of Lyon Township Fire Chief Appointment Agreement Contract  
with Kenneth Van Sparrentak**

Supervisor Young asked that the Board to consider the employment agreement with a few additions. One is to add language that the salary is prorated for September 2013 start to December 31, 2013 of the annual \$75,000 salary. Also that the Township owned vehicle is that it is a command vehicle and can be used as duties of Fire Chief and not personal use. Trustee Dolan asked about the wording for At Will and Supervisor Young referred to paragraph four referencing this agreement and appointment with the Township may be terminated with or without cause by either party. It was agreed that it was good language.

**Motion by Cash, second by Carcone**

**To accept the Lyon Township Fire Chief Appointment Agreement with two changes; one in paragraph three that the current annual salary of \$75,000 be prorated for the remainder of the calendar year from September 1, 2013 through December 3, 2013 and paragraph seven; referencing the Township owned command vehicle for duties of Fire Chief not including personal use.**

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

**MOTION APPROVED**

**ADJOURNMENT**

**Motion by Carcone, second by Dolan**

**To adjourn the Meeting of the Board of Trustees at 4:08 p.m.**

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

**MOTION APPROVED**

The Board of Trustees meeting was adjourned at 4:08 p.m. due to no further business.

Respectfully Submitted,

*Michele Cash*

Michele Cash  
Lyon Township Clerk