

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
March 11, 2014

Approved: APRIL 7, 2014

The meeting was called to order by Supervisor Young at 10:01 a.m.

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

Absent: John Dolan, Trustee
Sean O'Neil, 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**

MOTION APPROVED

Purchase Agreement for Clark Property owned by Lyon Township

Supervisor Young explained the history of this parcel with all of the delinquency costs from 2008 to 2013 and explained that this is an opportunity to get the SAD Debt payments going forward and the taxes paid. This agreement of sale will take the remaining SW Sewer and SW Water SAD payment obligations beginning with payment year 2014 and ending with payment year 2026.

Motion by Cash, second by Carcone

To approve the Purchase Agreement between the Charter Township of Lyon and Arkin-Licht/Lyon, LLC, for the approximate 44 acres on the southeast corner of Griswold at Nine Mile Roads tax ID #21-33-126-010 with both parties acknowledging the northwest corner of the parcel, approximately 4.47 acres being excluded from this land purchase and allow the Township Supervisor to work with Township Attorney Mr. Quinn to finalize the terms of the purchase agreement and sign the document.

Roll Call Vote: Ayes: Carcone, Hicks, Young, Cash, Adams
 Nays: None

MOTION APPROVED

ADJOURNMENT

Motion by Carcone, second by Cash

To adjourn the Special Meeting of the Board of Trustees at 10:23 a.m.

Voice Vote: Ayes: Unanimous
 Nays: None

MOTION APPROVED

The Board of Trustees meeting was adjourned at 10:23 a.m. due to no further business.

Respectfully Submitted,

Michele Cash

Michele Cash
Lyon Township Clerk