

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
September 10, 2014

Approved: **DECEMBER 1, 2014**

The meeting was called to order by Supervisor Young at 5:00 p.m.

Roll Call: Patricia Carcone
Michele Cash
John Dolan
John Hicks
Sean O'Neil
Lannie Young

Absent: Steven Adams

Also Present: Jennifer Gatti, Township Attorney
Chris Doozan, McKenna Associates
Leslie Zawada, Civil Engineering Solutions, Inc.

CALL TO THE PUBLIC – None

APPROVAL OF AGENDA

**Motion by O'Neil, second by Carcone
To approve the agenda as presented.**

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

MOTION APPROVED

BUSINESS ITEMS

A. 2014-24 Resolution of Property Acquisition for Permanent Utility Easements

Supervisor Young explained that the dangerous intersection of Napier and Ten Mile Road has been discussed at length and Novi came up with the idea of at least putting a caution light there. RCOC presented a cost of \$15,000 for that light with the cost being split 3 ways between Lyon Township, Novi and the Road Commission.

**Motion by Hicks, second by Cash
To adopt Resolution 2014-24 approving**

**Roll Call Vote: Ayes: Hicks, O'Neil, Young, Cash
 Nays: None**

MOTION APPROVED

ADJOURNMENT

**Motion by Cash, second by Hicks
To adjourn the meeting at 5:17 p.m.**

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

MOTION APPROVED

The Board of Trustees meeting was adjourned at 5:17 p.m. due to no further business.

Respectfully Submitted,

Kellie Angelosanto

Kellie Angelosanto
Recording Secretary

Michele Cash

Michele Cash
Township Clerk