

Charter Township of Lyon  
Board of Trustees  
Special Meeting Minutes  
June 19, 2017

Approved: **JULY 5, 2017**

The meeting was called to order by Supervisor Dolan at 6:30 p.m.

Roll Call: Lise Blades  
Patricia Carcone  
Michele Cash  
John Dolan  
John Hicks

Guests: 0

Absent: Kristofer Enlow  
Sean O'Neil

**CALL TO THE PUBLIC – None**

**APPROVAL OF AGENDA**

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

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

**MOTION APPROVED**

**BUISNESS ITEMS**

- 1. Reschedule Monday, July 3, 2017 Regular Board Meeting to Wednesday, July 5, 2017**

**Motion by Hicks, second by Carcone  
To reschedule the regular Board meeting from Monday, July 3, 2017 to Wednesday, July 5, 2017 due to the July 4, 2017 holiday.**

**Roll Call Vote: Ayes: Hicks, Dolan, Carcone, Cash, Blades  
Nays: None**

**MOTION APPROVED**

**ADJOURNMENT**

**Motion by Carcone, second by Blades  
To adjourn the regular Board of Trustees meeting at 6:32 p.m.**

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

**MOTION APPROVED**

Respectfully Submitted,

*Kellie Angelosanto*

Kellie Angelosanto  
Recording Secretary

*Michele Cash*

Michele Cash  
Lyon Township Clerk