

Charter Township of Lyon
Board of Trustees
Special Meeting Minutes
January 11, 2018

Approved: **FEBRUARY 5, 2018**

The meeting was called to order by Supervisor Dolan at 5:04 p.m.

Roll Call: Lise Blades
Patricia Carcone
Michele Cash
John Dolan
Kristofer Enlow

Absent: John Hicks
Sean O'Neil

Guests: 0

Also Present: Bob Martin

Supervisor Dolan excused the absences of Trustees, John Hicks and Sean O'Neil.

CALL TO THE PUBLIC - None

APPROVAL OF AGENDA

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

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

NEW BUSINESS

A. Approval of Township Maintenance Equipment

Supervisor Dolan gave an over view of the three bids received. The Bobcat from Clark Equipment Company was \$34,068.40, which was a very good price but not what we were looking for and was not going to work for the mowing we wanted to use it for.

Alta Equipment had an Avant loader for \$79,500 plus the added cost of the 48" blower was \$7,200.00 which was very nice but too heavy for the sidewalks and just way out of our price range compared to the other two bids. Supervisor Dolan and Bob Martin both recommended the John Deere to the Township Board. The John Deere had exactly what they were looking for; snow blower, brush and salter for the sidewalks along with a mower for \$42,726.49. Trustee Enlow agreed with Supervisor Dolan to put the Lyon Township decals on the cab along with the rest of the board.

Motion by Enlow, second by Blades

To approve the purchase of the Township maintenance equipment as quoted by John Deere in Lyon Township for a not to exceed \$42,500.00 to also include putting on the Lyon Township logo.

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

MOTION APPROVED

ADJOURNMENT

Motion by Carcone, second by Blades

To adjourn the Special Board meeting at 5:22 p.m.

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

MOTION APPROVED

The Board of Trustees meeting was adjourned at 5:22 p.m. due to no further business.

Respectfully Submitted,

Michele Cash

Michele Cash
Lyon Township Clerk