

**APPROVED MINUTES
LYNDON TOWNSHIP BOARD
SPECIAL MEETING**

Wednesday, March 26, 2008

Members Present: Maryanne Noah, Linda Reilly, Mary Jane Maze, Lee Ann Shanahan

Members Absent: Kathryn Francis

Call to Order: Maryanne Noah called meeting to order at 4:00 pm followed by the Pledge of Allegiance.

Call to the Public: none

Consent Agenda: Consent agenda was adopted as presented.

Approval of General Fund bills \$17,554.72 and Fire and Emergency Fund bills for \$20.02. An addition was made by Mary Jane Maze to approve Trust and Agency bills for \$1369.89. This addition was motioned by Shanahan and supported by Reilly. **Roll call Vote: Shanahan – aye; Noah - aye; Reilly – aye; Maze – aye . Carried 4-0.**

Maryanne Noah offered a resolution to adopt the attached budget amendments for fiscal year 2007-2008. (*See attachment A*) Reilly motioned to accept resolution, and was seconded by Shanahan. **Roll Call Vote: Noah – aye; Maze – aye; Reilly – aye; Shanahan – aye. Carried 4-0.**

Noah additionally presented a correction to be made in regards to a *Multi-Lakes Sewer Authority* previously amended. A newly created 1.3 acre parcel on Island Lake Rd (*Tax ID# E05-23-200-015*) should read *Tax ID# E-05-23-200-026*. Noah presented a request to purchase a tap from Dexter Township for this parcel. Both motions made by Noah were supported by Reilly. **Roll Call Vote: Noah – aye; Reilly – aye; Maze – aye; Shanahan – aye. Carried 4-0.**

Other Business: none

Call to the Public: none

Adjournment: Noah motioned, supported by Reilly, to adjourn the meeting at 4:22 PM.

Respectfully submitted,

Lisa Maze,
Assistant Office Manager