

LYNDON TOWNSHIP BOARD
SPECIAL MEETING
END OF FISCAL YEAR
17751 N. Territorial Road, Chelsea, MI 48118
Tuesday, March 30, 2009 @ 7:00 PM

Members Present: John Francis, Linda Reilly, Mary Jane Maze, Robert Mester and Marc Keezer
Members Absent: None

Also Present: Merritt Honbaum, Ordinance Officer

Call to Order: Francis called the meeting to order at 7:02 PM.

Call to the Public: None present.

1. Approval of End of Fiscal Year 2008-2009 Bills: Francis moved, seconded by Mester to approve the End of Fiscal Year 2008-2009 bills as presented. Carried 5-0.
2. Budget Amendments: Maze moved, seconded by Francis to approve the budget amendment as presented. Carried 5-0.
3. Safety Systems Inc. – Contract: Reilly moved, seconded by Mester to table approving the contract until the April 14, 2009 Board Meeting so the board could request a one-year contract instead of their five-year contract. Carried 5-0.
4. Other Business: None
5. Call to the Public: None present
6. Adjournment: Francis motioned, supported by Reilly to adjourn at 8:00 PM with no objection. Carried 5-0.

Linda Reilly, Clerk

John Francis, Supervisor