

**Lyon Township
Special Meeting Minutes
January 27, 2022**

Meeting called to order: 10:00am

Pledge of Allegiance recited

Roll Call of Board Members: Schnell, Tomak, Carlson: Present Tatro, Grier: Absent

1. Motion by Carlson supported by Tomak to appoint Schnell to run the meeting. Motion Carried
2. Motion by Carlson supported by Tomak to approve Resolution 2022-001 TO EXEMPT THE TOWNSHIP FROM THE REQUIREMENTS OF PUBLIC ACT 152 FOR THE NEXT SUCCEEDING MEDICAL BENEFIT PLAN COVERAGE YEAR, as presented. Roll Call: Schnell: yea, Carlson: yea, Tomak: yea Motion Carried

BOARD COMMENTS:

Trustee Carlson: discussed getting wreaths removed from cemetery

PUBLIC COMMENTS: none

Motion by Carlson, supported by Tomak to adjourn the meeting. Yeas: 3 Nays: 0 M: Carried

Time of Adjournment: 10:05am

Clerk Doug Schnell

Supervisor Julie Tatro