



MINUTES

SPECIAL MEETING OF THE BOARD OF ETHICS

Wednesday, December 03, 2025

5:00 PM

Village Hall – 21 East Church Street, Lake Orion, MI 48362

(248) 693-8391 ext. 102

1. Call to Order

The December 03, 2025, Board of Ethics Special meeting was called to order by Chairperson Mogill at 5:00 PM.

2. Roll Call and Determination of Quorum

PRESENT

Chair Kenneth Mogill
Board Member Lisa Flynn
Board Member Chad Scribner

STAFF PRESENT

Clerk/Treasurer Sonja Stout

3. Approval of Agenda

MOTION made by Board Member Flynn, Seconded by Board Member Scribner to approve the agenda as presented.

VOTING YEA: Mogill, Flynn, Scribner

VOTING NAY: None

MOTION: Carried

4. Approval of Minutes

A. Approval of Board of Ethics Organizational Meeting Minutes of September 24, 2025

MOTION made by Board Member Scribner, seconded by Board Member Flynn to approve the minutes of the September 24, Board of Ethics meeting as presented.

VOTING YEA: Mogill, Flynn, Scribner

VOTING NAY: None

MOTION: Carried

5. Public Comments on Non-Agenda Items Only

None.

6. Unfinished Business

7. New Business

A. Adoption of 2026 Board of Ethics Meeting Schedule

MOTION made by Board Member Flynn, Seconded by Board Member Scribner to adopt the 2026 Regular Meeting Schedule of the Lake Orion Board of Ethics as presented and to direct the Village Clerk to post public notice of the regular meeting schedule in accordance with Section 5(2) of the Michigan Open Meetings Act.

VOTING YEA: Mogill, Flynn, Scribner
VOTING NAY: None
MOTION: Carried

8. Public Comment

None.

9. Adjournment

MOTION made by Board Member Flynn, Seconded by Board Member Scribner to adjourn the Wednesday, December 3, 2025 Board of Ethics special meeting.

VOTING YEA: Mogill, Flynn, Scribner
VOTING NAY: None
MOTION: Carried

The Wednesday, December 3, 2025 Board of Ethics special meeting adjourned at 5:03 PM.

Ken Mogill
Chair

Sonja Stout
Clerk/Treasurer

Approved: as presented