

MINUTES

SPECIAL MEETING OF THE VILLAGE COUNCIL Wednesday, April 10, 2024 6:30 PM

Village Hall – 21 East Church Street, Lake Orion, MI 48362 (248) 693-8391 ext. 102

1. Call to Order

The April 10th, 2024 Village Council Special Meeting was called to order at 6:30 PM.

2. Roll Call and Determination of Quorum

PRESENT

President Jerry Narsh
President Pro Tem Teresa Rutt
Council member Kenneth Van Portfliet
Council member Stan Ford

ABSENT

Council member Carl Cyrowski Council member Nancy Moshier Council member Michael Lamb

STAFF PRESENT

Village Manager Darwin McClary Village Clerk/Treasurer Sonja Stout Interim Police Chief Tom Lindberg DPW Director Wes Sanchez Deputy Clerk/Treasurer Lynsey Blough

MOTION made by President Narsh, Seconded by Pro Tem Rutt to excuse Council member Cyrowski, Council member Lamb, and Council member Moshier.

VOTING YEA: Narsh, Rutt, Ford, Van Portfliet

VOTING NAY: None

ABSENT: Cyrowski, Lamb, Moshier

MOTION: Carried

3. Call to the Public

George Dandalides spoke.

4. Other Items

A. Review and Discuss Proposed FY 2024-25 Budget

Council received the presentations for 101 (General Fund), 207 (Police Fund), 231 (Parking Meter/System Fund), 701 (Escrow Fund), and 737 (OPEB Trust Fund). Council made changes on the following:

- Rename GL from Executive Director Wages to Wages in General Expenditures
- Increase millage for Police Revenue

5. Call to the Public

George Dandalides spoke.

6. Adjournment

MOTION made by President Pro Tem Rutt, Seconded by Council member Ford to adjourn the April 10, 2024 Village Council Special Meeting.

VOTING YEA: Narsh, Rutt, Ford, Van Portfliet

VOTING NAY: None

ABSENT: Cyrowski, Lamb, Moshier

MOTION: Carried

The April 10th, 2024 Village Council Special Meeting adjourned at 8:36 PM.

| Jerry Narsh | Sonja Stout |
|-----------------|-------------------------|
| President | Village Clerk/Treasurer |
| | |
| | |
| | Lynsey Blough |
| | Deputy Clerk/Treasurer |

Date Approved: as presented April 22, 2024.