



**TOWNSHIP OF LYONS
BOARD OF TRUSTEES REGULAR BOARD MEETING AGENDA
MEETING TO BE HELD SIMULTANEOUSLY IN TOWNSHIP HALL COMMUNITY ROOM
AND
VIA CONFERENCE CALL DUE TO COVID-19
PLEASE CALL (978) 990-5007 ACCESS CODE: 718308**

JANUARY 10, 2023 - 6:00 P.M.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL: SUPERVISOR Christopher Getty, TRUSTEES Colleen H. Kelly, Mark Anderson, Donna B. McDonald**
4. **APPROVAL OF MINUTES**
 - A. DECEMBER 13, 2022 – BOARD OF TRUSTEES REGULAR BOARD MEETING
5. **SUPERVISOR’S REPORT – SUPERVISOR GETTY**
 - A. ACCEPTANCE OF RESIGNATION OF TRUSTEE MIKE PORFIRIO
6. **CLERK’S REPORT – CLERK HOFFENBERG**
 - A. 2022 LEVY FILING – SUBMITTED DECEMBER 16, 2022: ACCEPTED DECEMBER 30, 2022
 - B. INNOCULATION CLINIC – JANUARY 21, 2023 10:00 A.M. – 2:00 P.M.
7. **FINANCE COMMITTEE**
 - A. **PAYMENT OF BILLS**
 - i. GENERAL TOWN FUND – \$171,914.22
 - ii. GENERAL ASSISTANCE FUND - \$30,873.67
 - iii. ROAD & BRIDGE FUND - \$46,482.71
 - iv. SPECIAL POLICE FUND - \$7,200.00
8. **BUILDING & SENIOR SERVICES – TRUSTEE KELLY**
9. **COMMITTEE ON YOUTH - TRUSTEE McDONALD**
10. **MENTAL HEALTH COMMISSION**
11. **SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON**

Public comment can be sent prior to the phone conference board meeting via e-mail to ehoffenberg@lyonsts.com by 3 p.m. day of meeting and will be read during the public meeting.
Profanity and obscene words contained in public comments will not be read.



12. **OLD BUSINESS**
13. **NEW BUSINESS**
14. **PUBLIC COMMENT** - CHARLES BOSKO WESTERN SPRINGS VFW POST 10778 THANK YOU
15. **ADJOURNMENT**

NEXT REGULAR SCHEDULED BOARD MEETING FEBRUARY 14, 2023 – 6:00 P.M.

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