



TOWNSHIP OF LYONS

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**SPECIAL MEETING
TOWNSHIP OF LYONS BOARD OF TRUSTEES
AUGUST 31, 2023 - 5:00 P.M.**

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. ACCEPT LETTER OF RECOMMENDATION FROM NOVOTNY ENGINEERING REGARDING THE HIGHWAY DEPARTMENT'S 2023 DRAINAGE IMPROVEMENTS PROJECT AND AWARD THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF \$263,445.00 TO MARTAM CONSTRUCTION, INC.
5. ACCEPT LETTER OF RECOMMENDATION FROM NOVOTNY ENGINEERING REGARDING THE HIGHWAY DEPARTMENT'S 2023 ROAD RESURFACING PROGRAM AND AWARD THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF \$409,368.60 TO SCHROEDER ASPHALT SERVICES, INC.
6. ACCEPT LETTER OF RECOMMENDATION FROM NOVOTNY ENGINEERING REGARDING THE HIGHWAY DEPARTMENT'S ACACIA ACRES FLOOD RELIEF PROJECT AND AWARD THE LOWEST RESPONSIBLE AND RESPONSIVE BID OF \$724,355.00 TO COPENHAVER CONSTRUCTION, INC.

Public comment can be sent prior to the 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.



7. APPROVAL OF TERMINATION OF PEERLESS NETWORK PHONE SERVICE AGREEMENT EFFECTIVE OCTOBER 8, 2023.

8. APPROVAL OF FUSION CONNECT PHONE SERVICE AGREEMENT EFFECTIVE OCTOBER 8, 2023.

9. APPROVAL OF SUPERVISOR'S REGISTRATION, TRANSPORTATION, LODGING AND MEALS FOR ATTENDANCE AT WEST MUNICIPAL CONFERENCE "TEAM WCMC AT U.S. CAPITAL" IN WASHINGTON, D.C., IN OCTOBER 2023 ON BEHALF OF THE TOWNSHIP.

10. PUBLIC COMMENT

11. ADJOURNMENT

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