

**Minutes
Of the Special Meeting of the
SOUTH LYONS TOWNSHIP SANITARY DISTRICT
Tuesday September 27, 2011**

CALL TO ORDER

The meeting was called to order by Trustee Finn, Trustee Felice called the roll. (6:00 pm)

Present: Trustees Finn, Grace, Felice

Motion to move to Executive Session: Motion by Grace, second by Felice

Executive Session: Personnel compensation review

Old Business: Personnel compensation review

Motion by Felice to give employees a 2% raise, second by Grace

Ayes: Trustees Grace, Finn, Felice

Nays: None

New Business: None

Adjournment: Motion by Grace, second by Felice. With no further business to discuss, motion to adjourn the special meeting of the Board of Trustees was accepted by roll call. (6:45 pm)

Ayes: Trustees Finn, Grace, Felice

Nays: None

Absent: None

A handwritten signature in blue ink, appearing to read "Ann Felice", is located at the bottom of the page.