

Lyon Township
Monthly Board Meeting Agenda
APRIL 21, 2021

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Koenigbauer __ Schnell __ Grier __ Tomak __ Carlson __

1. Motion by _____ supported by _____ to approve the agenda.
Yeas: _____. Nays: _____. Motion _____.
2. Motion by _____ supported by _____ to accept minutes of the Regular Board Meeting dated March 24, 2021, two Special Meetings dated March 29, 2021 and the Work Session dated April 14, 2021.
Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors in the amount \$66,899.19 from March 25, 2020 through April 9, 2021 and to approve payroll in the amount of \$31,932.64 for pay periods from March 16, 2020 through April 15, 2021.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __. Tomak __.
Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated March 31, 2021 as presented.
Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to approve the Assessor to combine Parcels 007-350-308-0000 and 007350-309-0000 into one, and split Parcel 007-350-301-0000 into 2 parcels as requested by Daniel Boggs Architect, LLC
Yeas: _____. Nays: _____. Motion _____.
Motion by _____ supported by _____ to appoint Kelsey Brudow to a 2 year term on the Recreation Committee
Yeas: _____. Nays: _____. Motion _____.
6. Motion by _____ supported by _____ to approve the 2-year contract with Josh Stabinski for Building Inspector for Lyon Township as presented.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
7. Motion by _____ supported by _____ to approve the 2-year contract with Denny Kiroff for Electrical Inspector for Lyon Township as presented.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

8. Motion by _____ supported by _____ to approve the 2-year contract with Paul Kile for Mechanical Inspector for Lyon Township as presented.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
9. Motion by _____ supported by _____ to approve the 2-year contract with Paul Kile for Plumbing Inspector for Lyon Township as presented.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
10. Motion by _____, supported by _____ to approve Resolution 2021-005 Establishing Gerrish Lyon Utility Authority and Adopting Articles of Incorporation as presented.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
11. Motion by _____, supported by _____ to change the schedule of residential leaf pick to the following schedule: Spring Pick-Up First Tuesday in May through the second Tuesday in June; Fall Pick-Up First Tuesday in October through the second Tuesday in November or until first sticking snow.
Yeas: _____. Nays: _____. Motion _____.

CORRESPONDENCE: Joyce Belloli -presentation on Dark Sky lighting ordinance

DEPARTMENT REPORTS:

W. Cleaves:

Fire Department:

Dailey:

Cemetery:

Ordinance:

JC Holder:

Parks:

Maintenance:

Carlson:

Planning Commission:

Recreation Committee:

Tomak :

Library:

Cook:

HLUA:

Supervisor:

Trash:

Building:

BOARD COMMENTS:

Supervisor Koenigbauer:

Clerk Schnell:

Treasurer Grier:

Trustee Tomak:

Trustee Carlson:

PUBLIC COMMENTS:

Motion by _____, supported by _____ to adjourn the meeting. Yeas: _____.

Nays: _____.

Time of Adjournment _____

Due to current restrictions in place by MDHHS Orders for Public Gatherings, the meeting will only be available to the Public electronically.

A teleconference number is available. Please call the number below and use the provided access code. **Please mute your phone** until the public comments section so others can hear better.

Call in Number: (602)580-9376

Access Code: 4583082 followed by a # or * sign.