

**Lyon Township**  
**Monthly Board Meeting Agenda**  
**August 18, 2021**

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Tatro \_\_ 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 July 21, 2021, and the Work Session dated August 11, 2021 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors in the amount \$86,468.37 from July 17, 2021 through August 13, 2021 and to approve payroll in the amount of \$35,086.53 for pay periods from July 16, 2021 through August 15, 2021 as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated July 31, 2021 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

**NEW BUSINESS:**

5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the Performance Resolution for Municipalities for MDOT, as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
6. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the contract with Dickenson Wright PLLC for Lyon township's portion of Special Assessment Proceedings for the proposed GLUA Sewer system at a cost of \$240 per hour, not to exceed \$20,000, as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the quote for Tree and stump removal at Phoenix Park and Park 27, from Martin Schilbe Tree Care in the amount of \$5,800.00, as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve amending the John Hancock 401 (a) Plan to allow Voluntary after-tax contributions up to 85%, as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_

9. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Form L-4029 2021 Tax Rate Request as presented.

Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

10. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to create the position of Building Department Assistant/ Data Entry at an hourly rate of \$11.50 per hour.

Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

11. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Lenette Tomak to the role of Building Department Assistant/ Data Entry (as a Trustee with additional duties) at an hourly rate of \$11.50/ hour not to exceed 15 hours per week.

Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

**CORRESPONDENCE:** Cherry capitol Connection

**DEPARTMENT REPORTS:**

**W. Cleeves:**

Fire Department:

**Dailey:**

Cemetery:

**Stabinski:**

Ordinance:

**JC Holder:**

Parks:

Maintenance:

**Carlson:**

Planning Commission:

Recreation Committee:

**Tomak :**

Library:

**Cook:**

HLUA:

**BOARD COMMENTS:**

**Supervisor Tatro:**

**Clerk Schnell:**

**Treasurer Grier:**

**Trustee Tomak:**

**Trustee Carlson:**

**PUBLIC COMMENTS:**

Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to adjourn the meeting. Yeas: \_\_\_\_\_.

Nays: \_\_\_\_\_.

Time of Adjournment \_\_\_\_\_

A teleconference number is available for the public to attend virtually. 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.