

LYON TOWNSHIP BOARD

Monthly Board Meeting – August 18, 2021

Meeting called to order 7:00 pm

Pledge of Allegiance recited

Present: Supervisor Tatro, Clerk Schnell, Treasurer Grier, Trustee Carlson, Trustee Tomak and Fire Chief Cleeves. Also present on conference call were: Joyce Belloli and 1 members of the public. #members of the Public were in person attendance.

- Motion by Schnell supported by Grier to approve the agenda. Yeas: 5. Nays: 0. Motion Carried.
- Motion by Tomak supported by Tatro to accept minutes of the Regular Board Meeting dated July 21, 2021, and the Work Session dated August 11, 2021 as presented. Yea 5, Nays none. Motion carried.
- Motion by Tatro supported by Schnell 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 yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Tomak supported by Tatro to accept the treasurer's report dated July 31, 2021 as presented. Yeas: 5 Nays: 0 Motion Carried

NEW BUSINESS:

- Motion by Schnell supported by Carlson to adopt the Performance Resolution for Municipalities for MDOT, as presented. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Carlson supported by Schnell 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 yes, Schnell yes, Grier yes, Carlson yes, Tomak yes. Motion: Carried
- Motion by Grier supported by Tomak 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 yes, Schnell yes, Grier yes, Carlson yes, Tomak yes. Motion: Carried
- Motion by Grier supported by Tatro to approve amending the John Hancock 401 (a) Plan to allow Voluntary after-tax contributions up to 85%, as presented. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Schnell supported by Tomak to approve Form L-4029 2021 Tax Rate Request as presented Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried

- Motion by Carlson supported by Tatro to create the position of Building Department Assistant/ Data Entry at an hourly rate of \$11.50 per hour. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Grier supported by Tatro 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 yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Schnell supported by Tatro to approve Lyon Township Federal Procurement Conflict of Interest Policy as presented. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried

Correspondence: Cherry capitol Connection

DEPARTMENT REPORTS:

W. Cleeves: Meeting with Camp Curnalia to ensure adequate room for Fire Equipment in Camp roads, participated in National Night Out, 124 runs YTD, will meet with new owners of Lyon Manor to review building structure.

Carlson:

Cemetery: waiting on bids for road repair

Planning Commission: next meeting is September 13, 2021, will get form prepared to recommend to board rezoning of old Dentist office.

Parks: Faucets replaced at Park 27 bathrooms; Recycling bins have been removed from inside Compost site to outside of fence so residents can use at any time. Concerts in the Park have been going great and well attended. Board thanked Joyce Belloli for all of her hard work put into this.

Tomak:

Have not attended meeting due to Covid restrictions, submitted report to board.

BOARD COMMENTS:

Supervisor Tatro: received email from the Higgins Lake Foundation that Lyon and Gerrish Township have been approved for a reimbursable grant up to \$84,000 to pay for costs of sewer project going forward.

Clerk Schnell: Thanked Q100 for free promotion of Concert in the Park series. This would have cost the township \$2,400.00 otherwise. James Anderson is coming in next week to start FY2020-20211 audit.

Treasurer Grier: Thanked Erica Blair, Good Times Party store, Old Pointe Comfort Marina, Joyce Belloli, and Evergreen Party Store for their donations to help pay for Concert in the Park series.

September 14 she will be in the office to collect tax payments, after that date unpaid taxes will start accruing interest. Reminded public we do have a drop box outside of office door to use (please no cash). Point & Pay meeting set up for next week, hopefully be up and running to accept credit card payments in the next 3-4 weeks.

Trustee Tomak: Building Department has been very busy, thanked Susie for her work in collecting all of the taxes.

Trustee Carlson: none

PUBLIC COMMENTS: Dan Richardson - asked who he needed to contact to address concerns of township ordinances concerning size and scope of garages / storage buildings. Bill Cleaves – Pancake Breakfast at Fire Hall cancelled due to Covid concerns. Sam Boodoian Jr. – Friends of Lyon Township would like to donate a flag pole for Park 27

Motion by Tomak, supported by Schnell: to adjourn the meeting. CARRIED

Meeting adjourned at 7:36 pm.

Doug Schnell, Clerk

Julie Tatro, Supervisor