

Minutes of August 11, 2021 Work Session

Lyon Township implemented teleconferencing options for the public. Conference Dial in Number: 1-602—580-9376, Access Code #: 4583082# Meeting was called to order at 12:30 p.m. and the Pledge of Allegiance recited.

Roll Call: Tatro, Schnell, Grier, Tomak and Carlson – present, Also present were Chief Cleeves, JC Holder, and Dennis Dailey.

Present on conference call: Joyce Belloli,

Department Reports

Fire Chief Cleeves – Fire last Friday with mutual aid from Markey, Gerrish and Lake Township. Possible new volunteer Fire Fighter. Held a Safety Night for the Public.

Dailey – asked about possible compact tractor, a sifter for the compost sight, and moving the recycle bins to outside the gate

Parks and Maintenance: Mulch is down at Park 27 and Phoenix Park. Faucets installed Park 27. Waiting on one last bid for tree / stump removal.

Discussed:

- Discussion on adopting resolution for MDOT
- Correspondence from Roscommon County Road Commission manager
- Discussion on Special Assessment proceedings and contract with Dickinson Wright PLLC for GLUA
- Correspondence from Higgins Lake Land Conservancy's Summer Barbeque
- Discussion on Lyon Township Federal Procurement Conflict of Interest Policy
- Discussion of tree removal in Township parks
- Discussion of changing the Employee contribution amount in John Hancock account.
- Building Department Assistant Position
- Compost/Recycle/Leaf Pick up
- Time Clock
- Budget Amendments
- Employees-job descriptions, handbook, classifications -committee formed of Tomak & Carlson to look into.
- Discussion on approving L-4029

Board Comments

Tatro – none

Schnell- thanked Q100 for free advertising for Park 27 entertainment, Township has a charge account at Gilroys, discussed new website mock up, current open cases with Attorney Schultz

Grier - has been in contact with Point&Pay to get c/card payments set up, both current and delinquent property taxes are coming in well.

Carlson – thanked the board for their comradery, discussion on if the board can act to rezone the old Dentist office if the County hadn't responded. No planned Rec Committee meeting.

Tomak – asked Carlson if there was anything on the agenda for next Planning Commission meeting -not that he is aware of.

Public Comments: None

Motion by Schnell, supported by Grier: CARRIED

That the meeting adjourns.

Meeting adjourned at 2:31 p.m.

Doug Schnell, Clerk

Julie Tatro, Supervisor