

LYON TOWNSHIP BOARD

WORK SESSION

DECEMBER 9, 2020

Lyon Township implemented teleconferencing options for this meeting for compliance.

Conference Dial in Number: 1-602—580-9376, Access Code #: 4583082#

Meeting called to order at 9:16 am.

Pledge of Allegiance recited.

Present on conference call: Supervisor Koenigbauer, Clerk Schnell, Treasurer Grier, Trustee Carlson and Trustee Tomak. Also present on conference call were: Ben Kladder (Fleis & Vanderbrink), Jennifer Garza (Spicer Group), Fire Chief Cleeves, Sexton Dailey, Neil Ballanger & Bryan Jeske (Roscommon County Road Commission) and 3 citizens.

Discussed:

- 2021 proposed road improvements with Roscommon County Road Commission
- Possible replacement of Dewy Creek Culvert with County, Huron Pines Association and Lyon township all participation.
- Presentation of proposal by Spicer Group to do a PER for a stand-alone Lyon Township Sewer System incorporating existing Higgins Lake Utilities Authority.
- Fleis & Vanderbrink proposing a study of stand-alone Sewer System also.
- Resolution to adopt an Interlocal Agreement for Roscommon County Designated Assessor
- Resolution to adopt procedures for Granting and Removing Real Property Tax Exemptions for Township to be compliant with AMAR auditing.
- Rough draft of new contracts for Electrical and Mechanical Inspectors
- Creating an in-house position for Building Department Coordinator
- Look into costs and benefit of using Houghton Lake Building Agency to replace in-Township building department.
- Appoint Lenette Tomak as Deputy Treasurer
- Appoint Lenette Tomak continued Receptionist
- Appoint Courtney Hoeltzel Deputy Clerk
- Possible future appointment of a Deputy Supervisor
- Appoint Lenette Tomak and Nancy Bresette to Roscommon County Library Board
- Filling vacancies on Recreation Committee and Zoning Board of Appeals
- Possible changes to Commercial Contractor Fee structure for 2021/2022 Compost site, possibly changing the lock on gate, as well as utilizing outside vendor for compost shredding and removal
- Update of possible annexation of Camp Curnalia homes currently in Beaver Creek Township

Correspondence: none

Updates from Board:

- Carlson: Planning Commission met Monday evening 12/07/2020, postponed the scheduled Public Hearing until MDHS restrictions are lifted.
- Tomak: waiting to hear back from Citizen that said they would make new woods signs to be put at Old 27 indication Lyon Township office, Catholic Church, and Baptist Church. Had a question on correction of last month's minutes.

Public Comments:

2 separate citizens voiced concern of the Sewer Project and the importance of a sewer system to Higgins Lake.

Motion by Schnell, supported by Carlson: CARRIED

That the meeting adjourns.

Meeting adjourned at 11:56 am.



Doug Schnell, Clerk



Fred Koenigbauer, Supervisor