

Lyon Township
Monthly Board Meeting Agenda
February 17, 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 January 20, 2020, Special Meeting dated February 4, 2021 and the Work Session dated February 10, 2021. Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors in the amount \$74,512.04 from January 16, 2020 through February 12, 2021 and to approve payroll in the amount of \$26,196.63 for pay periods from January 16, 2020 through February 15, 2021.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __.
Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated January 31, 2021 as presented.
Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to approve contact with Dickenson and Wright, PLLC in the amount not to exceed \$2,500.00 to prepare the Articles of Incorporation for the Lyon / Gerrish Sewer Authority.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __. Motion _____.
6. Motion by _____ supported by _____ to approve adding "must be compliant with state law, including but not limited to a copy of any permit or license obtained by the applicant from any relevant state agency" to Road End Dock Permit applications from Ordinance #62.
Yeas: _____. Nays: _____. Motion _____.
7. Motion by _____ supported by _____ to appoint Steve Collini to a 2-year term for the Zoning Board of Appeals, expiring in January 31, 2023.
Yeas: _____. Nays: _____. Motion _____.

8. Motion by _____ supported by _____ to appoint John Schalk to a 1-year term for the Zoning Board of Appeals, expiring in January 31, 2022.
Yeas: _____. Nays: _____. Motion _____.
9. Motion by _____ supported by _____ to re-appoint Pete Chippa to a 3-year term for the Board of Review Alternate member, expiring in January 31, 2024.
Yeas: _____. Nays: _____. Motion _____.
10. Motion by _____ supported by _____ That the board authorize Supervisor Koenigbauer to sign the authorization to proceed with Fleis & Vandenbrink for the professional services for USDA Rural Development Funding Application Wastewater system Design and Construction. Estimated cost of \$18,000.00 will be divided appropriately between Gerrish and Lyon Township
Call: Koenigbauer ____, Schnell ____, Grier ____, Carlson ____. Tomak ____.
Motion _____.

Roll

CORRESPONDENCE: None

DEPARTMENT REPORTS:

W. Cleeves:

Fire Department:

Dailey:

Cemetery:

Ordinance:

JC Holder:

Parks:

Maintenance:

Carlson:

Planning Commission:

Recreation Committee:

Cook:

HLUA:

Tomak :

Library:

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.