

LYON TOWNSHIP BOARD

Monthly Board Meeting – February 17, 2021

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 7:00 pm

Pledge of Allegiance recited

Present on conference call: Clerk Schnell, Treasurer Grier, Trustee Carlson and Trustee Tomak. Also present on conference call were: Cheryl Holiday (Houghton Lake Resorter), Fire Chief Cleeves and 4 members of the public. Excused was Supervisor Koenigbauer

1. Motion by Grier supported by Carlson to approve the agenda.
Yeas: 4. Nays: 0. Motion Carried.
2. Motion by Tomak supported by Schnell 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: 4. Nays: 0. Motion Carried
3. Motion by Carlson supported by Grier to pay the Vendors in the amount \$74,512.04 from January 16, 2021 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: Schnell Y, Grier Y, Carlson Y. Tomak Y. Motion Carried.
4. Motion by Schnell supported by Carlson to accept the treasurer's report dated January 31, 2021 as presented.
Yeas: 4. Nays: 0. Motion Carried.

NEW BUSINESS:

5. Motion by Carlson supported by Tomak 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: Schnell Y, Grier Y, Carlson Y, Tomak Y. Motion Carried.
6. Motion by Grier supported by Schnell 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: 4. Nays: 0. Motion Carried.
7. Motion by Tomak supported by Grier to appoint Steve Collini to a 2-year term for the Zoning Board of Appeals, expiring in January 31, 2023.
Yeas: 4. Nays: 0. Motion Carried.
8. Motion by Schnell supported by Grier to appoint John Schalk to a 1-year term for the Zoning Board of Appeals, expiring in January 31, 2022.
Yeas: 4. Nays: 0. Motion Carried.

9. Motion by Carlson supported by Grier to re-appoint Pete Chipppa to a 3-year term for the Zoning Board of Appeals, expiring in January 31, 2024.

Yeas: 4. Nays: 0. Motion Carried.

10. Motion by Tomak supported by Grier 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
Roll Call: Schnell Y, Grier Y, Carlson Y. Tomak Y. Motion Carried.

Correspondence: email from Consumers Energy that they will have a representative out in the area to get homeowner easement rights for tree trimming, Schnell put notice on website. Email from Rebecca Sova from MSU concerning Gypsy Moth spraying for this year.

DEPARTMENT REPORTS:

W. Cleaves, Fire Department: 19 calls this month. Preparing annual report for the board, and working on 2021/2022 budget.

Carlson:

Planning Commission: working on setting up a Public Hearing virtually for the request to rezone from commercial to residential for old dentist office.

Recreation Committee: will meet beginning of March, still looking for 2 more members.

Cook, HLUA: having issues with people covering access covers, working on a policy to address this concern

BOARD COMMENTS:

Clerk Schnell: Dave Doll resigning due to health issues. Will put an ad on website and Houghton Lake Resorter to fill Building Inspector, Zoning Administrator, and Ordinance Officer

Treasurer Grier: finishing up taxes for 2020, 3% penalty starts today. Will be in office on March 1st until 5 pm for last day to pay here.

Trustee Tomak: resident had called concerning dwarf trees she had planted in Cemetery, but was told Sexton that they needed to be removed. Board comments were that we need to follow our set guidelines. Will look into having signs made up and installing at entrances concerning policies.

Trustee Carlson: None

PUBLIC COMMENTS: Dave Hall commented on Consumers putting in new power poles but not removing the old ones.

Motion by Grier, supported by Tomak: CARRIED

That the meeting adjourns.

Meeting adjourned at 7:40 pm.

Doug Schnell, Clerk

Fred Koenigbauer, Supervisor