

LYON TOWNSHIP BOARD

WORK SESSION

FEBRUARY 10, 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 at 9:15 am.

Pledge of Allegiance recited.

Present on conference call: Clerk Schnell, Treasurer Grier, Trustee Carlson and Trustee Tomak. Also present were 2 citizens

Discussed:

- Carlson stated Recreation Committee was still looking to add 2 more members. Will be having their monthly meeting in March
- Update on progress of Lyon/Gerrish Sewer Project, Board will take up a motion to accept letter of engagement with Dickenson – Wright PLLC to form Articles of Incorporation for the Sewer Authority at next week's Board Meeting.
- Board needs 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
- Set date of February 18, 2021 at 1 pm for first 2021/2022 Budget Work Session
- Master Plan does not need to be formally updated at this time per Carlson

Updates from Board:

Schnell: Need to reappoint Pete Chippa to ZBA, and add John Schalk and Steve Collini as new members.

Grier: Tax Collection is going well, posted on website and sign board dates of final pay. Spoke with the lawyer concerning delinquent personal property taxes and will begin working on those in March.

Tomak: no library meetings as of right now due to COVID-19 restrictions.

Public Comments: None

Motion by Tomak, supported by Grier: CARRIED

That the meeting adjourns.

Meeting adjourned at 9:38 am.

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Doug Schnell, Clerk

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Fred Koenigbauer, Supervisor