

**Lyon Township**  
**Monthly Board Meeting Agenda**  
**January 20, 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 December 16, 2020 and the Work Session dated January 13, 2021.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors in the amount \$39,397.48 from December 14, 2020 through January 15, 2021 and to approve payroll in the amount of \$24,593.39 for pay periods from December 16, 2020 through January 15, 2021.  
Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_.  
Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated December 31, 2021 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

**NEW BUSINESS:**

5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2021-001 stating Lyon Townships approval for the Adoption of the 2020 Amendment to the Roscommon County 2000 (approved September 20,2001) Solid Waste Management Plan.  
Roll Call: Koenigbauer \_\_. Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
6. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve of Huron Pines Nature Conservancy to proceed with Engineering, Permitting, Cost Estimating and proposing a construction schedule for the replacement of the perched culvert under Dewey Road with a full width D-shaped culvert to remediate Big Creek once more to a productive trout and other valuable aquatic species habitat. This is not a cost to the Lyon Township at this time.  
Roll Call: Koenigbauer \_\_. Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the repurchase of 2 cemetery lots (Lot 39, section D, spaces c & D) from Marilyn and Donald Yaske  
Roll Call: Koenigbauer \_\_. Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.

8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Steve Collini to a 2-year term for the Board of Review, expiring in December 31, 2022.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
9. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Marie Thompson to a 2-year term for the Board of Review, expiring in December 31, 2022.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
10. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Phillip Priebe to a 2-year term for the Board of Review Alternate member, expiring in December 31, 2022.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
11. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint John Schalk to a 2-year term for the Board of Review Alternate member, expiring in December 31, 2022  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_
12. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Eric Carlson as Board Representative to a 2year term for the Recreation Committee  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_
13. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Becky Boersma to a 2-year term on the Recreation Committee  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_
14. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Joyce Belloli to a 2 year term on the Recreation Committee  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_
15. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the 2021Preservation / Structural Improvements Plan for Lyon Township as presented by the Roscommon County Road Commission  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_
16. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to terminate the weekly cleaning of the township by Ausable Business Cleaning Service at this time  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_

**OLD BUSINESS:** None

**CORRESPONDENCE:** None

**GUEST SPEAKERS:** 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.