

LYON TOWNSHIP BOARD

Monthly Board Meeting - JANUARY 20, 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: Supervisor Koenigbauer, Clerk Schnell, Treasurer Grier, Trustee Carlson and Trustee Tomak. Also present on conference call were: Bryan Jeske (RCRC), Cheryl Holiday (Houghton Lake Resorter), Vicki Garon (American Waste), and 9 members of the public

1. Motion by Grier supported by Tomak to approve the agenda.
Yeas: 5. Nays: 0. Motion Carried.
2. Motion by Carlson supported by Grier to accept minutes of the Regular Board Meeting dated December 16, 2020 and the Work Session dated January 13, 2021.
Yeas: 5. Nays: 0. Motion Carried.
3. Motion by Schnell supported by Tomak 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 YEA, Schnell YEA, Grier YEA, Carlson YEA. Tomak YEA. Motion Carried
4. Motion by Tomak supported by Schnell to accept the treasurer's report dated December 31, 2021 as presented.
Yeas: 5. Nays: 0. Motion Carried.

NEW BUSINESS:

5. Motion by Schnell supported by Carlson 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 YEA, Schnell YEA, Grier YEA, Carlson YEA. Tomak YEA. Motion Carried
6. Motion by Grier supported by Tomak 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 YEA, Schnell YEA, Grier YEA, Carlson YEA. Tomak YEA. Motion Carried
7. Motion by Tomak supported by Grier to approve the repurchase of 2 cemetery lots (Lot 39, section D, spaces c & D) from Marilyn and Donald Yaske
Roll Call: Koenigbauer YEA, Schnell YEA, Grier YEA, Carlson YEA. Tomak YEA. Motion Carried
8. Motion by Grier supported by Tomak to appoint Steve Collini to a 2-year term for the Board of Review, expiring in December 31, 2022.
Yeas: 5. Nays: 0. Motion Carried.

9. Motion by Schnell supported by Carlson to appoint Marie Thompson to a 2-year term for the Board of Review, expiring in December 31, 2022.
Yeas: 5. Nays: 0. Motion Carried.
10. Motion by Grier supported by Schnell to appoint Phillip Priebe to a 2-year term for the Board of Review Alternate member, expiring in December 31, 2022.
Yeas: 5. Nays: 0. Motion Carried.
11. Motion by Tomak supported by Carlson to appoint John Schalk to a 2-year term for the Board of Review Alternate member, expiring in December 31, 2022
Yeas: 5. Nays: 0. Motion Carried.
12. Motion by Grier supported by Grier to appoint Eric Carlson as Board Representative to a 2year term for the Recreation Committee
Yeas: 5. Nays: 0. Motion Carried.
13. Motion by Carlson supported by Schnell to appoint Becky Boersma to a 2-year term on the Recreation Committee
Yeas: 5. Nays: 0. Motion Carried.
14. Motion by Grier supported by Tomak to appoint Joyce Belloli to a 2 year term on the Recreation Committee
Yeas: 5. Nays: 0. Motion Carried.
15. Motion by _____ supported by _____ to approve the 2021 Preservation / Structural Improvements Plan for Lyon Township as presented by the Roscommon County Road Commission - Tabled until next meeting
16. Motion by Tomak supported by Grier to terminate the weekly cleaning of the township by Ausable Business Cleaning Service at this time
Yeas: 4. Nays: 1. Motion Carried

DEPARTMENT REPORTS:

Carlson:

Planning Commission: Scheduled meeting dates for this calendar year are: 2/1/2021, 5/3/2021, 9/13/2021 and 12/6/2021.

Recreation Committee: With new members appointed tonight still need two more to fill out the committee to 5 members. Carlson will get with Belloli and Boersma to set up meeting dates. Feels it is very important to start lining up talent for Summer Concert Series.

Cook, HLUA: New Administration contract signed for 2 years, at \$16,000/year. Also moved into new office space that has much larger storage area with rent being \$350/month

BOARD COMMENTS:

Supervisor Koenigbauer: None

Clerk Schnell: None

Treasurer Grier: Has reached out to an accountant that was recommended by Jim Anderson to assist in cleaning up a few left-over items in conversion to BSA software.

Trustee Tomak: None

Trustee Carlson: None

PUBLIC COMMENTS: None

Motion by Tomak, supported by Carlson: CARRIED

That the meeting adjourns.

Meeting adjourned at 7:31 pm.

Doug Schnell, Clerk

Fred Koenigbauer, Supervisor