

LYON TOWNSHIP BOARD

Monthly Board Meeting – July 21, 2021

Meeting called to order 7:00 pm

Pledge of Allegiance recited

Present: Supervisor Tatro, Clerk Schnell, Treasurer Grier, Trustee Carlson, Trustee Tomak and Fire Chief Cleeves. Also present on conference call were: Brian Cook (HLUA), Joyce Belloli and 1 members of the public.

- Motion by Schnell supported by Grier to approve the agenda. Yeas: 5. Nays: 0. Motion Carried.
- Motion by Carlson supported by Tomak to accept minutes of the Regular Board Meeting dated June 16,, 2021, and the Work Session dated July 14, 2021. Yea 5, Nays none. Motion carried.
- Motion by Carlson supported by Schnell to pay the Vendors in the amount \$97,427.42 from June 15, 2021 through July 16, 2021 and to approve payroll in the amount of \$30,814.92 for pay periods from June 16, 2021 through July 15, 2021. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Tomak supported by Tatro to accept the treasurer's report dated June31, 2021 as presented. Yeas: 45 Nays: 0 Motion Carried

NEW BUSINESS:

- Motion by Schnell supported by Grier to adopt the MTA rules of Governance, as presented. Yeas: 5. Nays: 0. Motion Carried
- Motion by Carlson supported by Schnell to approve the contract with STG to set up and design a new Township website with their Gold Package as presented for the price of \$1750.00. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes, Tomak yes.
Motion: Carried
- Motion by Grier supported by Tomak to approve the quote from I.T. Right to update the Firewall for Township website / server as presented in the amount of \$650.00
Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes, Tomak yes. Motion: Carried

Correspondence: None

DEPARTMENT REPORTS:

W. Cleeves: YTD runs -100, June had 13 calls, 11 responses. 3 trainings set up

Carlson:

Cemetery: 3 cremations

Planning Commission: went to County Commissioners meeting to explain rezoning of parcel 007-676-046-000 from C1 to R1. County didn't have a quorum so no action was taken.

Parks: Going to clean fence and terrace area at Phoenix Park, awaiting quotes on tree removals in parks, swim buoys are all out, mulch is ordered for the parks.

Joyce Belloli

Recreation: Have Jake Allen and Charlie Millard Band performing at Park 27 the next 2 Saturdays.

Brian Cook – HLUA: Annual meeting is at Lyon Township Hall July 22, 2021 at 4pm

BOARD COMMENTS:

Supervisor Tatro: asked if the Board would consider moving the Work Session from 9:15am to 12:30 pm to accommodate her Assessor’s schedule.

- Motion by Grier, supported by Schnell to change monthly work session meeting times on 2nd Wednesday of the month from 9:15am to 12:30pm. Yeas 5, Nays 0
Motion Carried

Clerk Schnell: Welcomed Tatro, Asked the Board to look over draft of GLUA Bylaws. Is meeting with Senator Curt Vanderwall, along with Supervisor Uddy from Gerrish Twp on August 3rd to seek his assistance in funding of the sewer project from the State. Also stated that the public hearing for the proposed sewer system is scheduled for August 27, 2021 at Roscommon High School auditorium at 6:30 pm.

Treasurer Grier: Welcomed Tatro, thanked Belloli for her work in lining up talent for Park 27 concerts. Also thanked Linda from Goodtimes Party Store for her donation to the Township. Tax payments are rolling in consistently.

Trustee Tomak: Welcomed Tatro and looking forward to working with her.

Trustee Carlson: Welcomed Tatro

PUBLIC COMMENTS: Welcomed Tatro

Motion by Tomak, supported by Grier: to adjourn the meeting. CARRIED

Meeting adjourned at 7:21 pm.

Doug Schnell, Clerk

Julie Tatro, Supervisor