

Minutes of July 14, 2021 Work Session

Lyon Township implemented teleconferencing options for the public. Conference Dial in Number: 1-602—580-9376, Access Code #: 4583082# Meeting was called to order at 9:15 a.m. and the Pledge of Allegiance recited.

Roll Call: Schnell, Grier, Tomak and Carlson - present

Present on conference call: Fire Chief Cleeves and Joyce Belloli,

Motion by Carlson, supported by Tomak to appoint Schnell to conduct meeting in the absence of a supervisor. Motion Carried

Department Reports

Fire Chief Cleeves – updating policies and procedures, setting up appointment with Risk Management

Rec Committee: has music set up for July 24, performer cancelled on July 17th due to death in the family

Parks and Maintenance: Holder has quote of \$2530.00 for mulch to put into township parks. Board authorized to go forward. He will get quotes on stump removal at Park 27, as well as dead tree removal in the parks. Also looking at a pull behind sprayer that can be used at the ball diamond and parks. Stated having an issue with people using the dog park and not filling in holes dug by pets as well as not cleaning up dog waste.

Cemetery: Dailey stated the road in the cemetery continues to wash out in heavy rain, will seek advice and estimates from local contractors

Discussed:

- adopting the proposed Principles of Governance from the MTA
- quote to update the website
- updating the website firewall
- proposal from BS&A for online permits
- EGLE notice of approval for culvert replacement at Big Creek
- appointment of Supervisor position

Motion by Tomak supported by Grier to appoint Julie Tatro to fill the position of Supervisor, term expiring November 20, 2022.

Roll Call: Schnell, Tomak, Grier, Carlson – Yes. Motion carried.

Board Comments

Schnell: Complaint of Dock on West Rd., no permit on file and dock is disrepair. Per Ordinance 62, the board decided to have the dock removed and fine the owner \$250.00 when they come forward. Presented the board with rough draft copies of the proposed GLUA By-Laws.

Grier: Tax payments were mailed out and coming in well

Carlson: updates from the first 3 GLUA meetings, spoke about Township possibly doing something on small split of land at Michigan Central Blvd that the township owns. Discussed moving Tomak into Building Department for 9 hours a week to help out during busy times.

Tomak: will look into another quote for surveillance cameras for township

Public Comments: None

Motion by Carlson, supported by Grier: CARRIED

That the meeting adjourns.

Meeting adjourned at 11:40 am.

Doug Schnell, Clerk

Julie Tatro, Supervisor