

Lyon Township
Monthly Board Meeting Agenda
June 16, 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 May 19, 2021, and the Work Session dated June 9, 2021.
Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors in the amount \$58,532.52 from May 15, 2021 through June 11, 2021 and to approve payroll in the amount of \$33,356.84 for pay periods from May 16, 2020 through June 15, 2021.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __. Tomak __.
Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated May 31, 2021 as presented.
Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to approve the resignation letter from Dave Doll effective May 15, 2021 as Building Inspector and Zoning Administrator.
Yeas: _____. Nays: _____. Motion _____.
6. Motion by _____ supported by _____ to approve paying the Michigan Townships Association annual dues as well adding in the Premium Online Training Package for a total amount of \$4347.00
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
7. Motion by _____ supported by _____ to Amend 2021/2022 Budget moving \$9,711.95 from GL number 249-371-702.000 to GL number 249-371-801.001 to cover contract expenses for Building Inspector.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
8. Motion by _____ supported by _____ to approve adding Webster-Garner Propane to the Automatic list of payments.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____

9. Motion by _____ supported by _____ to approve changing the fee for “work started prior to issue of permit” for Electrical, Mechanical and plumbing permits from \$25.00 to \$75.00 effective June 17, 2021.

Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

10. Motion by _____ supported by _____ to approve changing the fee for “work started prior to issue of permit penalty” for Building permits from \$150.00 to “a minimum of \$150.00 or 100% of the permit cost” effective June 17, 2021.

Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

11. Motion by _____ supported by _____ to approve the hiring of Harry Johnson for Lyon Township Fire Department as a Fire Fighter.

Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

12. Motion by _____, supported by _____ to approve Steve Schultz to lock all entrances to the tennis courts from 8:30pm to 8:00am Friday July 2, 2021 through Sunday July 4, 2021 in an effort to stop people from lighting off fireworks in the court. Fireworks are prohibited in all Lyon Township Parks and Properties.

Yeas: _____. Nays: _____. Motion _____.

13. Motion by _____, supported by _____ to approve the updated Lyon Township Pavilion Rental form, along with the addition of a \$50.00 security deposit, as presented.

Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

14. Motion by _____, supported by _____ to approve Fire Chief Cleeves to purchase an Autoloader for Ambulance 632 from Stryker Manufacturing and installed by CSI Emergency Equipment at a cost of \$46,000.00, as presented.

Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

15. Motion by _____ supported by _____ to re-appoint Bill King to the HLUA board as representative from Lyon Township for a 2 year term expiring June 30, 2023.

Yeas ____ Nays ____ M ____

16. Motion by _____, supported by _____ to approve the permit form for Food Vendor Trucks at Park 27, as presented.

Yeas ____ Nays ____ M ____

17. Motion by _____ supported by _____ to approve Craft Vendor Permit Form as presented.

Yeas ____ Nays ____ M ____

CORRESPONDENCE:

DEPARTMENT REPORTS:

W. Cleeves:

Fire Department:

Dailey:

Cemetery:

Stabinski:

Ordinance:

JC Holder:

Parks:

Maintenance:

Carlson:

Planning Commission:

Recreation Committee:

Tomak :

Library:

Cook:

HLUA:

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.