

Lyon Township
Monthly Board Meeting Agenda
March 24, 2021

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Koenigbauer __ Schnell __ Grier __ Tomak __ Carlson __

1. Fiscal Year 2021/2022 Public Budget Hearing followed by Public comments. See attached
2. Motion by _____ supported by _____ to approve the agenda.
Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to accept minutes of the Regular Board Meeting dated February 17, 2021, Budget Meetings dated February 18, 2021; February 25, 2021; March 4, 2021; and March 10, 2021, Special Meeting dated February 4, 2021 and the Work Session dated March 17, 2021.
Yeas: _____. Nays: _____. Motion _____.
4. Motion by _____ supported by _____ to pay the Vendors in the amount \$42,351.69 from February 13, 2020 through March 22, 2021 and to approve payroll in the amount of \$28,956.65 for pay periods from February 16, 2020 through March 15, 2021.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __. Tomak __.
Motion _____.
5. Motion by _____ supported by _____ to accept the treasurer's report dated February 28, 2021 as presented.
Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

6. Motion by _____ supported by _____ to approve Resolution 2021-002, General Appropriations Act for Fiscal Year 2021/2022 as presented.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
7. Motion by _____ supported by _____ to approve Resolution 2021-003, TCF Bank as a Depository for the Tax Collection and Trust and Agency Accounts for Lyon Township as presented for Fiscal Year 2021/2022.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
8. Motion by _____ supported by _____ to approve the Agreement Establishing a Summer Tax Collection and Schedule for Delivery of Such Tax Collections, made on January 5th, 2021 between RAPS and Lyon Township as presented.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____

9. Motion by _____, supported by _____ to approve the meeting dates as presented for the FY 2021/2022 for Township Board meetings, Township Board Work Sessions, Board of Review meetings, Planning Commission meetings, Recreation Committee meetings, Budget Calendar meetings.
Yeas: _____. Nays: _____. Motion _____.
10. Motion by _____, supported by _____ to approve as presented the Employee Pay Rates and Meeting Pay Rates for FY 2021/2022.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
11. Motion by _____, supported by _____ to approve as presented the Holiday Closure dates for Fiscal Year 2021/2022
Yeas: _____. Nays: _____. Motion _____.
12. Motion by _____, supported by _____ to request Roscommon County Road Commission to have a traffic study performed on W. Higgins Lake Dr. in the 45mph section in Lyon Township, in response to complaint by Roger Weiss to have it lowered to 35mph.
Yeas: _____. Nays: _____. Motion _____.
13. Motion by _____, supported by _____ to approve the Agreement for Local Road Improvement for Lyon township with Roscommon County Road Commission as presented, in the amount of \$77,899 road millage and \$47,935 allocation.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
14. Motion by _____, supported by _____ to approve the 2-year contract with Paul Kile, as presented, for the purpose of Mechanical Inspector for Lyon Township.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
15. Motion by _____, supported by _____ to approve the 2-year contract with Denny Kiroff, as presented, for the purpose of Electrical Inspector for Lyon Township.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
16. Motion by _____, supported by _____ to approve the 2-year contract with Joshua Stabinski, as presented, for the purpose of Building Inspector for Lyon Township.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
17. Motion by _____, supported by _____ to approve the hiring of Joshua Stabinski in the role of Zoning Administrator for Lyon Township, with a bi-monthly salary of \$160.01.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
18. Motion by _____, supported by _____ to approve the hiring of Joshua Stabinski in the role of Ordinance Officer for Lyon Township, at a pay rate of \$14.00/hour with hours and schedule as needed.
Roll Call: Koenigbauer __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____

19. Motion by _____, supported by _____ to approve the budget amendments as stated on the Budget Amendment Statement dated March 24, 2021.

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

20. Motion by _____, supported by _____ to approve the appointment of Lenette Tomak as a trustee with additional duties to perform the receptionist position and at \$11.50 for up to 30 hours per week for the fiscal year April 1, 2021 thru March 31, 2022.

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

CORRESPONDENCE: None

DEPARTMENT REPORTS:

W. Cleeves:

Fire Department:

Dailey:

Cemetery:

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.