

**Lyon Township  
Monthly Board Meeting Agenda  
May 19, 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 April 21, 2021, and the Work Session dated May 11, 2021.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors in the amount \$61,499.48 from April 10, 2021 through May 14, 2021 and to approve payroll in the amount of \$29,194.94 for pay periods from April 16, 2020 through May 15, 2021.  
Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_.  
Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated March 31, 2021 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

**NEW BUSINESS:**

5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2021-006 as presented to apply for PAR Plan Grant  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
6. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2021-007 relinquishing Lyon Township jurisdiction of roads as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the 2-year contract with Ausable Valley Home Inspection, LLC for Building Inspector for Lyon Township as presented.  
Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the 2-year contract with Kiroff Electric Inc. for Electrical Inspector for Lyon Township as presented.  
Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
9. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the 2-year contract with Paul Kile Inspections, LLC for Mechanical Inspector for Lyon Township as presented.

Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

10. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the 2-year contract with Paul Kile Inspections, LLC for Plumbing Inspector for Lyon Township as presented.

Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

11. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the temporary contract with Joe Durand for Building Inspector for Lyon Township, if needed, as presented.

Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

12. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the contract with Soils & Structures for Geo Technical Investigation of GLUA proposed Waste Water Treatment Plant in the amount up to \$8,225.00, as presented.

Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

13. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the contract with Peterson Environmental LLC for preliminary Wetland Evaluation and Threatened and Endangered Species Review of GLUA proposed Waste Water Treatment Plant in the amount up to \$2,500.00, as presented.

Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

14. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the contract with RESCOM Environmental Corp. for Archaeological Services Proposal Higgins Lake Force Main in the amount up to \$5,500.00, as presented.

Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

15. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the contract with RESCOM Environmental Corp. for Archaeological Services Proposal Higgins Lake WWTF-143 Acre Parcel in the amount up to \$9,500.00, as presented.

Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

16. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2021-008 appointing board members to GLUA as presented

Yeas \_\_\_\_ Nays \_\_\_\_ M \_\_\_\_

17. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the purchase of materials to construct the Lyon Township Parks Swim Buoys in the amount not to exceed \$3,000.00

Roll Call: Koenigbauer \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

18. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ for Lyon Township to formally adopt, per OMA, a 3 minute time allotment per person during Public Comments, unless additional time is allotted by chairperson

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.