

## Minutes of May 12, 2021 Work Session

Lyon Township implemented teleconferencing options for this meeting for compliance. 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.

Present on conference call: Clerk Schnell, Treasurer Grier, Trustee Carlson and Trustee Tomak. Also present on conference call were: Bryan Jeske and Neal Belanger from Roscommon County Road Commission, Fire Chief Cleeves, JC Holder, Joyce Belloli, Thomas Metcalf, and Jerry Mckenna. Absent was Supervisor Koenigbauer

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

Discussed:

- Carlson introduced Thomas Metcalf, and Jerry Mckenna two prospective Board Members for GLUA. He stated that Jim Coffman was also interested in being on the board. Board members will reach out to the 3 prospects individually prior to next board meeting.
- Carlson stated Planning Commission held their meeting last week and appointed Pete Chippa Chairperson, Beck Boersma Vice -Chair, and Ron Hnizda Secretary.
- Carlson stated Sergeants had come in last Saturday to Compost site and had moved all leave rows into the back of lot and re-buried. S&J will be coming in today to start taking some of the dirt out.
- Fire Chief Cleeves stated had one new person that didn't show up for final training.
- Discussion on PAR Plan grant application by Fire Chief Cleeves.
- Discussion with Bryan Jeske from Roscommon County Road Commission on relinquishing jurisdiction of proposed roads
- Belloli presented possible Food Trucks, vendors coming into Park 27 during events, is scheduling summer entertainment.
- Discussion on Republic Services invoice for \$5797.60
- Discussion on GLUA upcoming expenses for Soil Boring, Archaeological Services, and Wet Land Evaluation at proposed Treatment site.
- Discussion on appointing 3 GLUA board members for Lyon Township and the "at large" position.

### **Board Comments**

Schnell: Presented contracts for Independent contractors, presented letter from Roscommon County Treasurer of 3 parcels available from foreclosure in Lyon Township. Schnell will email Treasurer back stating Township has no interest. Discussed raised costs of Swim Buoys.

Grier: Still doing well collecting delinquent taxes

Tomak: Working on Signs for the Cemetery, has vendor coming in to look at security cameras at Compost site, asked if Board should adopt a motion limiting public comments per OMA guidelines.

**Public Comments:** Joyce Belloli stated she attended Planning Commission meeting and presented Dark Sky materials to them.

Motion by Tomak, supported by Carlson: CARRIED

That the meeting adjourns.

Meeting adjourned at 10:44 am.

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Doug Schnell, Clerk

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Fred Koenigbauer, Supervisor