

**Lyon Township**  
**Monthly Board Meeting Agenda**  
**September 15, 2021**

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Tatro \_\_ 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 August 18, 2021, and the Work Session dated September 8, 2021 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors in the amount \$14,599.55 from August 14, 2021 through September 10, 2021 and to approve payroll in the amount of \$19,949.72 for pay periods from August 16, 2021 through September 1, 2021 as presented. Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated August 31, 2021 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

**NEW BUSINESS:**

5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the contract with Scott's Excavating in the amount of \$2,496.00 to improve main road in Oakwood Cemetery, as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
6. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Budget Amendment to move \$3,000.00 from Cemetery account 208-276-976.000 to 208-276-956.000 to cover costs of Cemetery Road Improvement.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept and approve the rezoning of Parcels 007-676-046-0000 & 007-676-043-0000 from C1 to R1 as recommended by the Planning Commission from their meeting held June 7, 2021, as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve a 10% increase in the Trash Collection Assessment on the Winter 2021 tax bill which will increase the current assessment of \$145.20 per household to \$159.70.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
9. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the BYLAWS of Gerrish Lyon Utility Authority (GLUA) as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
10. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to request RCRC perform a speed study on N. Loxley Rd. between W. Higgins Lake Dr. and Birch Rd. as requested by a resident.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
11. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the bid from Ideal Asphalt Sealcoating to seal and stripe Township parking lot and Fire Hall parking lot in the amounts of \$3,364.00 and \$4,941.00 respectively, as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
12. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve hiring Theresa Ross as part time receptionist at an hourly rate of \$10.50/ hour not to exceed 30 hours per week.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
13. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve AMVETS Post 13 to work with Wreaths Across America for Oakwood Cemetery.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
14. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept letter of resignation from Denny Kiroff as Electrical Inspector.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
15. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the temporary contract with Bill Uhouse as Electrical Inspector.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_

**CORRESPONDENCE:** None

**BOARD COMMENTS:**

**Supervisor Tatro:**

**Clerk Schnell:**

**Treasurer Grier:**

**Trustee Tomak:**

**Trustee Carlson:**

**PUBLIC COMMENTS:**

Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to adjourn the meeting. Yeas: \_\_\_\_\_.

Nays: \_\_\_\_\_.

Time of Adjournment \_\_\_\_\_

A teleconference number is available for the public to attend virtually. Please call the number below and use the provided access code. **Please mute your phone** until the public comment section so others can hear better.

Call in Number: (602)580-9376

Access Code: 4583082 followed by a # or \* sign.