

LYON TOWNSHIP BOARD

Monthly Board Meeting – September 15, 2021

Meeting called to order 7:00 pm

Pledge of Allegiance recited

Present: Supervisor Tatro, Clerk Schnell, Treasurer Grier, Trustee Carlson, Trustee Tomak. Also present on conference call were: 1 members of the public. 3 members of the Public were in person attendance.

- Motion by Grier supported by Schnell to approve the agenda. Yeas: 5. Nays: 0. Motion Carried.
- Motion by Tomak supported by Carlson to accept minutes of the Regular Board Meeting dated August 18, 2021, and the Work Session dated September 8, 2021 as presented. Yea 5, Nays none. Motion carried.
- Motion by Tatro supported by Grier 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 yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Schnell supported by Tomak to accept the treasurer's report dated August 31, 2021 as presented. Yeas: 5 Nays: 0 Motion Carried

NEW BUSINESS:

- Motion by Grier supported by Tomak 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 yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Carlson supported by Tomak 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. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Carlson supported by Schnell 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: 5 Nays: 0 Motion Carried
- Motion by Schnell supported by Grier 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. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Schnell supported by Tatro to approve the BYLAWS of Gerrish Lyon Utility Authority (GLUA) as presented. Yeas: 5 Nays: 0 Motion Carried

- Motion by Tatro supported by Grier 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: 5 Nays: 0 Motion Carried
- Motion by Schnell supported by Tatro 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 yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Tatro supported by Grier 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 yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried
- Motion by Tomak supported by Grier to approve AMVETS Post 13 to work with Wreaths Across America for Oakwood Cemetery. Yeas: 5 Nays: 0 Motion Carried
- Motion by Grier supported by Tatro to accept letter of resignation from Denny Kiroff as Electrical Inspector. Yeas: 5 Nays: 0 Motion Carried
- Motion by Tomak supported by Grier to approve the temporary contract with Bill Uhouse as Electrical Inspector. Roll Call: Tatro yes, Schnell yes, Grier yes, Carlson yes. Tomak yes. Motion Carried

Correspondence: None

BOARD COMMENTS:

Clerk Schnell: No elections this year.

Treasurer Grier: last day to pay taxes with no interest penalty was the 14th. Online tax paying went live last Friday with over \$19,000 already paid with it. October 13th BS&A will be in to set up data base for Delinquent taxes payable online at no cost

Trustee Tomak: Gave Library report, thanked Dave Rickwalt for mowing cemetery next to the road.

Trustee Carlson: Planning Commission met last Monday, no new business

PUBLIC COMMENTS: Sam Boodoian Jr. – Friends of Lyon Township will help the library pay for their printer more than the \$300. Already if needed. Also, they would still like to donate a flagpole at Park 27

Motion by Tomak, supported by Grier: to adjourn the meeting. CARRIED

Meeting adjourned at 7:29 pm.

Doug Schnell, Clerk

Julie Tatro, Supervisor

