



Township of Lyon Roscommon County
PO Box 48
Higgins Lake, MI 48627
(989) 821-9694



LYON TOWNSHIP SPECIAL MEETING MINUTES
APRIL 23, 2020 @ 10:15AM

The meeting convened at 10:15am

Members Present: Nellist, Williams, Koenigbauer, Carlson, Tomak
Motion by Carlson, supported by Williams to approve the Special Meeting Agenda. Yeas: 5
Nays: 0 Motion: Passes.

SPECIAL BUSINESS:

Motion by Williams, supported by Koenigbauer to approve the hiring of Lenette Tomak as a full-time receptionist at \$11.00 per hour per the current fiscal year approved wage sheet, effective immediately.

Roll Call Vote: Nellist-No, Williams-Yes, Koenigbauer-Yes, Carlson-Yes, Tomak-Abstain
Motion: Passes.

Motion by Williams, supported by Carlson to accept the resignation of Fred Koenigbauer as Lyon Township Clerk, effective immediately.

Roll Call Vote: Nellist-Yes, Williams-Yes, Koenigbauer-Yes, Tomak-Yes, Carlson-Yes Motion: Passes.

Motion by Carlson, supported by Tomak to appoint Doug Schnell as the Lyon Township Clerk, effective immediately.

Roll Call Vote: Williams-Yes, Carlson-Yes, Tomak-Yes, Nellist-Yes Motion: Passes.

Motion by Nellist, supported by Carlson to approve working with BS&A to determine the cost and time required to implement BS&A software for the General Ledger, Payroll, Accounts Payable, Cemetery, Building Permit, Electrical Permit, Plumbing Permit, and Mechanical Permit processes.

Roll Call Vote: Williams-Yes, Tomak-Yes, Carlson-Yes, Nellist-Yes Motion: Passes.

BOARD COMMENTS: Koenigbauer asked a procedural question about swearing in new Clerk. Board members welcomed Doug as new Clerk.

PUBLIC COMMENTS: Cheryl asked about spelling of Doug's name.

Motion by Williams, supported by Carlson to adjourn the meeting. Yeas: 5 Nays: 0 Motion: Passes.

Time of Adjournment 10:26am.

Minutes prepared by the Lyon Township Deputy Clerk and are subject to approval, upon which will be posted to www.lyontownship.org.

Douglas Schnell, Clerk

Edward Nellist, Supervisor