



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



LYON TOWNSHIP SPECIAL MEETING MINUTES  
APRIL 30, 2020 @ 10:01AM

The meeting convened at 10:01am

Members Present: Nellist, Williams, Schnell, Carlson, Tomak

Motion by Williams, supported by Carlson to approve the Special Meeting Agenda. Yeas:4

Nays: 1 Motion: Passes.

**SPECIAL BUSINESS:**

Discussion of costs associated with BS&A contract. Schnell stated without Cemetery would be \$50625, with Cemetery \$55,170 (plus travel expenses if not done remotely). Carlson asked what annual service fees going forward would be. Schnell stated \$5690.

Motion by Nellist supported by Carlson to approve purchase and implement BS&A software for the General Ledger, Payroll, Accounts Payable, Cash Receipting, Cemetery, Building Permit, Electrical Permit, Plumbing Permit, and Mechanical Permit processes for the cost of \$55,170.

Roll Call Vote: Williams – yes, Carlson -yes, Tomak – yes, Schnell – yes, Nellist -yes.

Motion: Passed 5 -0.

Motion by Nellist supported by Williams to approve Clerk Doug Schnell to have Blue Cross Blue shield insurance.

Roll call vote: Williams -yes, Carlson – yes, Tomak – no, Schnell – abstain, Nellist -yes

Motion passed 3 -1, with one abstain

**BOARD COMMENTS:** .

Schnell brought up that board needs to come up with a plan for Township permits, with expected lifting of construction trades by the State on May 7, 2020. Board will develop a plan to work with public in obtaining permits.

Nellist announced that it saddened him to announce that the Fourth of July parade, as well as all concerts scheduled through July4, 2020 have been canceled.

**PUBLIC COMMENTS:**

Dave Hall, on behalf of his father and himself, welcomed Doug Schnell as new clerk and offered any help needed in the future.

Cheryl Holladay from the Resorter asked who made the motion to begin the meeting, Nellist had made the motion.

Citizens on phone call:

Fred, Koenigbauer, Ellen Salesky, Brian Cook, Cheryl Holliday, Dave and Wayne Hall, Susie Greer, Joyce Belloli

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

Time of Adjournment 10:25am.

Minutes prepared by the Lyon Township Clerk and are subject to approval, upon which will be posted to [www.lyontownship.org](http://www.lyontownship.org).

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Douglas Schnell, Clerk

Edward Nellist, Supervisor