

**Lyon Township**  
**Monthly Board Meeting Agenda**  
**July 21, 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 June 16, 2021, and the Work Session dated July 14, 2021.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors in the amount \$97,427.42 from June 15, 2021 through July 16, 2021 and to approve payroll in the amount of \$30,814.92 for pay periods from June 16, 2021 through July 15, 2021.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated June 31, 2021 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

**NEW BUSINESS:**

5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt the MTA rules of Governance, as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
6. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the contract with STG to set up and design a new Township website with their Gold Package as presented for the price of \$1750.00  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the quote from I.T. Right to update the Firewall for Township website / server as presented in the amount of \$650.00  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_

**CORRESPONDENCE:**

**DEPARTMENT REPORTS:**

**W. Cleeves:**

Fire Department:

**Dailey:**

Cemetery:

**Stabinski:**

Ordinance:

**JC Holder:**

Parks:

Maintenance:

**Carlson:**

Planning Commission:

Recreation Committee:

**Tomak :**

Library:

**Cook:**

HLUA:

**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 comments section so others can hear better.

Call in Number: (602)580-9376

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