

**Lyon Township  
Monthly Board Meeting Agenda  
February 16, 2022**

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 January 19, 2022, Special Meeting January 27, 2022, Work Session dated February 9, 2022 and Budget Work Session dated February 11, 2022 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors in the amount \$60,500.77 from January 14, 2022 through February 11, 2022 and to approve payroll in the amount of \$27,802.29 for pay periods from January 15, 2022 through February 15, 2022 as presented. Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated January 31, 2022 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

**NEW BUSINESS:**

5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to Resolution 22-002 establishing Lyon Township Supervisor Wage for FY 2022/23 as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
6. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to Resolution 22-003 establishing Lyon Township Clerk Wage for FY 2022/23 as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to Resolution 22-004 establishing Lyon Township Treasurer Wage for FY 2022/23 as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to Resolution 22-005 establishing Lyon Township Trustee Wage for FY 2022/23 as presented.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
9. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to adopt FY 2022/23 Mileage Reimbursement at 58.5 cents per mile in accordance to State and Federal guidelines.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_

10. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Jerry Mckenna to a 3-year term on the board of GLUA representing Lyon Township, term expiring March 31, 2025.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
11. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint David Hall to a 3-year term on the board of GLUA as the member at large, term expiring March 31, 2025.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
12. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Lenette Tomak, as Trustee with additional duties, working in support of Cemetery 12 hours per week, and building department 18 hours per week at a pay rate of \$11.50 per hour.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
13. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Theresa Ross as Deputy Treasurer with up to 30 hours per week at a pay rate of \$11.50 per hour.  
Roll Call: Tatro \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_

**CORRESPONDENCE:**

**BOARD COMMENTS:**

**Supervisor Tatro:**

**Clerk Schnell:**

**Treasurer Grier:**

**Trustee Tomak:**

**Trustee Carlson:**

**PUBLIC COMMENTS:**

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

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