

**Lyon Township
Monthly Board Meeting Agenda
November 23, 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 October 20, 2021, and the Work Session dated November 10, 2021, and the Special Meeting dated November 17, 2021 as presented. Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors in the amount \$44,536.12 from October 16, 2021 through November 12, 2021 and to approve payroll in the amount of \$33,971.13 for pay periods from October 16, 2021 through November 15, 2021 as presented. Roll Call: Tatro __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated October 31, 2021 as presented.
Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to continue moving forward with Proposed Sewer District, and finalizing the actual district between Lyon and Gerrish Townships.
Yeas: _____. Nays: _____. Motion _____.
6. Motion by _____ supported by _____ to approve Resolution 2021-010 Credit Card Acceptance Policy, as presented.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
7. Motion by _____ supported by _____ to approve Resolution 2021-011 Updated Township Credit Card Policy, as presented.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____

8. Motion by _____ supported by _____ to approve \$50 bi-monthly increase for Gail Holder covering cost of running billing claims.

Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

9. Motion by _____ supported by _____ to adjust the CCCOA sewer assessment on the winter tax bill from 194,637.03 to 193,987.05.

Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __

10. Discussion on Lyon Township Covid Exposure/ Quarantine Policy

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 _____

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 comment section so others can hear better.

Call in Number: (602)580-9376

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