

**Lyon Township
Monthly Board Meeting
November 29, 2021**

Meeting called to order: 7:00 pm

Pledge of Allegiance: recited

Roll Call of Board Members: Tatro, Schnell, Carlson – Present, Grier, Tomak - Absent

1. Motion by Schnell supported by Carlson to approve the agenda.
Yeas: 3. Nays: 0. Motion Carried
2. Motion by Tatro supported by Schnell 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: 3. Nays: 0. Motion Carried
3. Motion by Carlson supported by Schnell 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, Carlson - Yes. Motion Carried
4. Motion by Tatro supported by Schnell to accept the treasurer's report dated October 31, 2021 as presented. Yeas: 3. Nays: 0. Motion Carried

NEW BUSINESS:

5. Motion by Carlson supported by Tatro to continue moving forward with Proposed Sewer District, and finalizing the actual district between Lyon and Gerrish Townships.
Yeas: 3. Nays: 0. Motion Carried
6. Motion by Schnell supported by Tatro to approve Resolution 2021-010 Credit Card Acceptance Policy, as presented. Roll Call: Tatro, Schnell, Carlson - Yes. Motion Carried
7. Motion by Tatro supported by Schnell to approve Resolution 2021-011 Updated Township Credit Card Policy, as presented Roll Call: Tatro, Schnell, Carlson - Yes. Motion Carried
8. Motion by Tatro supported by Carlson to approve \$50 semi-monthly increase for Gail Holder covering cost of running billing claims. Roll Call: Tatro, Schnell, Carlson - Yes. Motion Carried
9. Motion by Schnell supported by Carlson to adjust the CCCOA sewer assessment on the winter tax bill from 194,637.03 to 193,987.05. Roll Call: Tatro, Schnell, Carlson - Yes. Motion Carried
10. Discussion on Lyon Township Covid Exposure/ Quarantine Policy

CORRESPONDENCE: none

BOARD COMMENTS:

Clerk Schnell: need to set up meeting with Centennial to go over health insurance, Sewer petitions still being processed.

Trustee Carlson: Planning Commission meets on December 6th

PUBLIC COMMENTS: none

Motion by Carlson, supported by Schnell to adjourn the meeting. Yeas: 3 Nays: 0 M: Carried

Time of Adjournment 7:20 pm

Clerk Schnell

Supervisor Tatro