

## October 13, 2021 Work Session Minutes

**Start of meeting: 12:30**

**Pledge of Allegiance** - recited

**Roll call:** Tatro, Schnell, Tomak, Carlson – Present. Grier - Excused

- Updates from Committee and department heads
- Discussion surveillance cameras – Schnell to apply for PAR Plan Grant
- Discussion on FY 2020/2021 Audit
- Discussion on completion of Cemetery Road Improvement
- Presentation by Cherry Capitol on Broadband
- Correction of cemetery budget amendment
- Discussion on 6 month Budget Review
- Discussion on Health Insurance/ Board
- Discussion on Ordinance Officer
- Discussion on Receptionist

### **Board Comments**

Tatro: None

Schnell: Change board meeting date in November to November 23, 2021, RTA meeting on October 21st

Carlson: update on Sewer Meetings, has meeting set up with contractors for compost site

Tomak: None

**Public Comments:** None

Motion by Tomak Supported Schnell to adjourn meeting at 2:35 pm - Carried

Minutes prepared by: Doug Schnell, Lyon township Clerk