

LYON TOWNSHIP BOARD

Monthly Board Meeting – April 21, 2021

Lyon Township implemented teleconferencing options for this meeting for compliance.

Conference Dial in Number: 1-602—580-9376, Access Code #: 4583082#

Meeting called to order 7:00 pm

Pledge of Allegiance recited

Present on conference call: Clerk Schnell, Treasurer Grier, Trustee Carlson and Trustee Tomak. Also present on conference call were: Cheryl Holiday (Houghton Lake Resorter), Brian Cook (HLUA) and 6 members of the public. Absent was Supervisor Koenigbauer

- Motion by Carlson supported by Grier to appoint Schnell to conduct the meeting in the absence of the Supervisor. All in favor, Motion Carried
- Motion by Carlson supported by Grier to approve the agenda.
Yeas: 4. Nays: 0. Motion Carried.
- Motion by Grier supported by Schnell to accept minutes of the Regular Board Meeting dated March 24, 2021, two Special Meetings dated March 29, 2021 and the Work Session dated April 14, 2021. Yeas: 4 Nays: 0. Motion Carried.
- Motion by Carlson supported by Grier to pay the Vendors in the amount \$66,899.19 from March 25, 2020 through April 9, 2021 and to approve payroll in the amount of \$31,932.64 for pay periods from March 16, 2021 through April 15, 2021. Roll Call: Schnell Yea, Grier Yea, Carlson Yea. Tomak Yea. Motion Carried.
Motion by Schnell supported by Carlson to accept the treasurer's report dated March 31, 2021 as presented. Yeas: 4. Nays: 0. Motion Carried.

NEW BUSINESS:

- Motion by Carlson supported by Grier to approve the Assessor to combine Parcels 007-350-308-0000 and 007350-309-0000 into one, and split Parcel 007-350-301-0000 into 2 parcels as requested by Daniel Boggs Architect, LLC Yeas: 4. Nays: 0. Motion Carried.
- Motion by Carlson supported by Grier to appoint Kelsey Brudow to a 2-year term on the Recreation Committee Yeas: 4. Nays: 0. Motion Carried
 - Motion by Grier supported by Tomak to approve the 2-year contract with Josh Stabinski for Building Inspector for Lyon Township as presented.
Roll Call: Schnell Yea, Grier Yea, Carlson Yea, Tomak Yea Motion: Carried
 - Motion by Schnell supported by Carlson to approve the 2-year contract with Denny Kiroff for Electrical Inspector for Lyon Township as presented.
Roll Call: Schnell Yea, Grier Yea, Carlson Yea, Tomak Yea Motion: Carried
 - Motion by Grier supported by Tomak to approve the 2-year contract with Paul Kile for Mechanical Inspector for Lyon Township as presented.

Roll Call: Schnell Yea, Grier Yea, Carlson Yea, Tomak Yea Motion: Carried

- Motion by Schnell supported by Grier to approve the 2-year contract with Paul Kile for Plumbing Inspector for Lyon Township as presented.

Roll Call: Schnell Yea, Grier Yea, Carlson Yea, Tomak Yea Motion: Carried

- Motion by Carlson, supported by Schnell to approve Resolution 2021-005 Establishing Gerrish Lyon Utility Authority and Adopting Articles of Incorporation as presented.

Roll Call: Schnell Yea, Grier Yea, Carlson Yea, Tomak Yea Motion: Carried

- Motion by Carlson, supported by Schnell to change the schedule of residential leaf pick to the following schedule: Spring Pick-Up First Tuesday in May through the second Tuesday in June; Fall Pick-Up First Tuesday in October through the second Tuesday in November or until first sticking snow. Yeas: 4 Nays: 0. Motion Carried.

- Motion by Schnell supported by Carlson to approve spending up to \$6,000.00 for cleanup and removing soil at compost site after a contract is signed by the township and Sergeants.

Roll Call: Schnell Yea, Grier Yea, Carlson Yea, Tomak Yea Motion: Carried

- Motion by Carlson supported by Grier to hire Arnold Priebe as a part time compost site assistant on a as needed basis at \$10.65/hour

Roll Call: Schnell Yea, Grier Yea, Carlson Yea, Tomak Yea Motion: Carried

Correspondence: email update from Bryan Jeske at the Roscommon Road Commission on traffic study at W. Higgins Lake Dr. email and presentation from Joyce Belloli on Dark Sky Lighting ordinances.

DEPARTMENT REPORTS:

W. Cleeves, turned in monthly report

Carlson:

Cemetery: had one burial, still a little spring cleanup to complete, going to have a volunteer day to put new American Flags on Veteran's graves.

Maintenance: started clean up in Cemetery this week, followed by the Hall, Park 27, and finish with other two parks. Will be looking into repairs of tennis court as soon as installer is back from Florida.

Planning Commission: Normal meeting scheduled for May 3, 2021. Will be posted on website and at Township

Parks and Rec: Tennis court nets have been repaired, new flag installed at Phoenix Park, a Softball League is set to play two games every Thursday night starting May. Carlson has started

the process of dredging the Townline boat ramp. Starting to line up talent for the Summer shows at the Amphitheater. The Recreation Committee will be meeting April 28

Tomak: Library – meeting scheduled for May 7, County had Fiber Optic cable installed at Lyon Township Library

Cook, HLUA: Approved purchase of new pumps and rebuilds of older pumps

BOARD COMMENTS:

Treasurer Grier: Drop Box installed at front of Township so that people can drop off tax payments, permits, etc. securely after hours. Doing well on collecting delinquent taxes.

PUBLIC COMMENTS: Becky Boersma – questions on burn ordinance and if it needed to be updated, she also stated that she had stopped at Supervisor Koenigbauer’s home and spoke with his wife to inquire on his health status.

Motion by Tomak, supported by Grier: to adjourn the meeting. CARRIED

Meeting adjourned at 8:11 pm.

Doug Schnell, Clerk

Fred Koenigbauer, Supervisor