

**Lyon Township
Monthly Board Meeting Agenda
April 20, 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 March 23, 2022, and the Work Session dated April 13, 2022.
Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors March 19, 2022 through April 14, 2022 as attached, and to approve payroll in the amount of \$30,564.15 for pay periods from March 16, 2022 through April 15, 2022.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated March 31, 2022 as presented.
Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to approve contract with Roscommon County Road Commission for additional paving, as presented.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
6. Motion by _____ supported by _____ to approve Eric Carlson to perform the Sexton duties, as a trustee with additional duties, at a pay rate of \$14.00/hour as needed.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
7. Motion by _____ supported by _____ to approve Building Department permit fees for decks to be as follows - decks under 250 square foot - \$75.00, over 250 square feet at \$0.30/sq ft.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
8. Motion by _____, supported by _____ to approve renewals of building, electrical, mechanical, and plumbing permits for one year additional at a cost of \$75.00 each.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____

9. Motion by _____, supported by _____ to approve advertising Lyon Township in the Higgins Lake Map at a cost of \$95.00

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

10. Motion by _____, supported by _____ to approve ZBA board member pay to \$50.00 per filing of appeals for fiscal year 2022/2023

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

11. Motion by _____, supported by _____ to approve the bid from Honor Security Inc for purchase and installation of 10 security cameras at a cost of \$16,716.00, plus the monthly subscription service.

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

CORRESPONDENCE: None

BOARD COMMENTS:

Supervisor Tatro:

Clerk Schnell:

Treasurer Grier:

Trustee Tomak:

Trustee Carlson:

PUBLIC COMMENTS:

Motion by _____, supported by _____ to adjourn the meeting. Yeas: _____.

Nays: _____.

Time of Adjournment _____

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. The Board will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Lyon Township Clerk, by email clerk@lyontownship.org, or by mail at: PO Box 48 Higgins Lake, MI 48627

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Doug Schnell, Township Clerk, by email, phone, or mail at the below.

Doug Schnell Lyon Township, Clerk

7851 W. Higgins Lake Dr

Roscommon, MI 48653

Phone: (989) 821-9694

Email: clerk@lyontownship.org

LYON TOWNSHIP, ROSCOMMON COUNTY, MICHIGAN