

**Lyon Township**  
**Monthly Board Meeting Minutes**  
**February 16, 2022**

Meeting called to order: 7:00 pm

Pledge of Allegiance: recited

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

1. Motion by Schnell supported by Grier to approve the agenda.  
Yeas: 5. Nays: 0. Motion Carried.
2. Motion by Tomak supported by Carlson to accept minutes of the Regular Board Meeting dated January 19, 2022, Special Meeting January 27, 2022, Work Session dated February 9, 2022 and Budget Work Session dated February 11, 2022 as presented. Yeas: 5. Nays: 0. Motion Carried.
3. Motion by Schnell supported by Grier to pay the Vendors in the amount \$60,500.77 from January 14, 2022 through February 11, 2022 and to approve payroll in the amount of \$27,802.29 for pay periods from January 15, 2022 through February 15, 2022 as presented. Roll Call: Tatro Yea, Schnell Yea, Grier Yea, Carlson Yea. Tomak Yea. Motion Carried.
4. Motion by Tatro supported by Tomak to accept the treasurer's report dated January 31, 2022 as presented. Yeas: 5. Nays: 0. Motion Carried

**NEW BUSINESS:**

5. Motion by Grier supported by Carlson to Resolution 22-002 establishing Lyon Township Supervisor Wage for FY 2022/23 as presented.  
Roll Call: Tatro Yea, Schnell Yea, Grier Yea, Carlson Yea. Tomak Yea. Motion Carried.
6. Motion by Tatro supported by Schnell to Resolution 22-003 establishing Lyon Township Clerk Wage for FY 2022/23 as presented.  
Roll Call: Tatro Yea, Schnell Yea, Grier Yea, Carlson Yea. Tomak Yea. Motion Carried.
7. Motion by Tatro supported by Tomak to Resolution 22-004 establishing Lyon Township Treasurer Wage for FY 2022/23 as presented.  
Roll Call: Tatro Yea, Schnell Yea, Grier Yea, Carlson Yea. Tomak Yea. Motion Carried.
8. Motion by Grier supported by Carlson to Resolution 22-005 establishing Lyon Township Trustee Wage for FY 2022/23 as presented.  
Roll Call: Tatro Yea, Schnell Yea, Grier Yea, Carlson Yea. Tomak Yea. Motion Carried.
9. Motion by Grier supported by Tomak to adopt FY 2022/23 Mileage Reimbursement at 58.5 cents per mile in accordance to State and Federal guidelines.  
Roll Call: Tatro Yea, Schnell Yea, Grier Yea, Carlson Yea. Tomak Yea. Motion Carried.

10. Motion by Tatro supported by Grier to appoint Jerry Mckenna to a 3-year term on the board of GLUA representing Lyon Township, term expiring March 31, 2025.

Yeas: 5. Nays: 0.

11. Motion Carried Motion by Schnell supported by Tomak to appoint David Hall to a 3-year term on the board of GLUA as the member at large, term expiring March 31, 2025.

Yeas: 5. Nays: 0. Motion Carried

12. Motion by Tatro supported by Grier to appoint Lenette Tomak, as Trustee with additional duties, working in support of Cemetery 12 hours per week, and building department 18 hours per week at a pay rate of \$11.50 per hour.

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

13. Motion by Grier supported by Tomak to approve Theresa Ross as Deputy Treasurer with up to 30 hours per week at a pay rate of \$11.50 per hour.

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

14. Motion by Tatro supported by Grier to accept the resignation of Tomak as Deputy Treasurer effective February 16, 2022. Yeas: 5. Nays: 0. Motion Carried

**CORRESPONDENCE:** none

**BOARD COMMENTS:**

**Clerk Schnell:** Thanked Hall and Mckenna for continued service on GLUA

**Treasurer Grier:** Feb 28<sup>th</sup> is final day to pay taxes at township. Can pay by credit card or eft online

**Trustee Tomak:** gave library updates

**Trustee Carlson:** picked up wreaths at cemetery Recreation committee report by Joyce Belloli that has 5 performers already set up and 1 food truck

**PUBLIC COMMENTS:** none

Motion by Tomak, supported by Grier to adjourn the meeting. Yeas: 4 Nays: 1 M:

Time of Adjournment 7:15 pm

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Clerk Schnell

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Supervisor Tatro