

LYON TOWNSHIP BOARD

Monthly Board Meeting – June 16, 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: Fire Chief Cleeves, Brian Cook (HLUA), Joyce Belloli and 2 members of the public. Absent was Supervisor Koenigbauer

- Motion by Carlson supported by Grier to approve Schnell conducting the meeting in the Supervisor's absence. Yeas: 4. Nays: 0. Motion carried.
- Motion by Schnell supported by Grier to approve the agenda. Yeas: 4. Nays: 0. Motion Carried.
- Motion by Carlson supported by Schnell to accept minutes of the Regular Board Meeting dated May 19, 2021, and the Work Session dated June 9, 2021. Yea 4, Nays none. Motion carried.
- Motion by Grier supported by Carlson to pay the Vendors in the amount \$58,532.52 from May 15, 2021 through June 11, 2021 and to approve payroll in the amount of \$33,356.84 for pay periods from May 16, 2020 through June 15, 2021. Roll Call: Schnell Yes, Grier Yes, Carlson Yes. Tomak Yes. Motion Carried
- Motion by Schnell supported by Tomak to accept the treasurer's report dated May 31, 2021 as presented. Yeas: 4 Nays: 0 Motion Carried

NEW BUSINESS:

- Motion by Grier supported by Carlson to approve the resignation letter from Dave Doll effective May 15, 2021 as Building Inspector and Zoning Administrator.
Yeas: 4. Nays: 0. Motion carried
- Motion by Tomak supported by Grier to approve paying the Michigan Townships Association annual dues as well adding in the Premium Online Training Package for a total amount of \$4347.00 Roll Call: Schnell Yes, Grier Yes, Carlson Yes, Tomak Yes
Motion: Carried
- Motion by Schnell supported by Tomak to Amend 2021/2022 Budget moving \$9,711.95 from GL number 249-371-702.000 to GL number 249-371-801.001 to cover contract expenses for Building Inspector. Roll Call: Schnell Yes, Grier Yes, Carlson Yes, Tomak Yes
Motion: Carried
- Motion by Tomak supported by Grier to approve adding Webster-Garner Propane to the Automatic list of payments. Roll Call: Schnell Yes, Grier Yes, Carlson Yes, Tomak Yes
Motion: Carried

- Motion by Tomak supported by Grier to approve changing the fee for “work started prior to issue of permit” for Electrical, Mechanical and plumbing permits from \$25.00 to \$75.00 effective June 17, 2021. Roll Call: Schnell Yes, Grier Yes, Carlson Yes, Tomak Yes
Motion: Carried
- Motion by Schnell supported by Carlson to approve changing the fee for “work started prior to issue of permit penalty” for Building permits from \$150.00 to “a minimum of \$150.00 or 100% of the permit cost” effective June 17, 2021. Roll Call: Schnell Yes, Grier Yes, Carlson Yes, Tomak Yes
Motion: Carried
- Motion by Grier supported by Tomak to approve the hiring of Harry Johnson for Lyon Township Fire Department as a Fire Fighter. Roll Call: Schnell Yes, Grier Yes, Carlson Yes, Tomak Yes
Motion: Carried
- Motion by Schnell, supported by Tomak to approve Steve Schultz to lock all entrances to the tennis courts from 8:30pm to 8:00am Friday July 2, 2021 through Sunday July 4, 2021 in an effort to stop people from lighting off fireworks in the court. Fireworks are prohibited in all Lyon Township Parks and Properties. Yeas: 4. Nays: 0. Motion carried
- Motion by Grier, supported by Carlson to approve the updated Lyon Township Pavilion Rental form, along with the addition of a \$50.00 security deposit, as presented. Roll Call: Schnell Yes, Grier Yes, Carlson Yes, Tomak Yes
Motion: Carried
- Motion by Tomak, supported by Schnell to approve Fire Chief Cleeves to purchase an Autoloader for Ambulance 632 from Stryker Manufacturing and installed by CSI Emergency Equipment at a cost of \$46,000.00, as presented. Roll Call: Schnell Yes, Grier Yes, Carlson Yes, Tomak Yes
Motion: Carried
- Motion by Schnell supported by Carlson to re-appoint Bill King to the HLUA board as representative from Lyon Township for a 2 year term expiring June 30, 2023. Yeas: 4. Nays: 0. Motion carried
- Motion by Grier, supported by Carlson to approve the permit form for Food Vendor Trucks at Park 27, as presented. Yeas: 4. Nays: 0. Motion carried
- Motion by _____ supported by _____ to approve Craft Vendor Permit Form as presented. Yeas: 4. Nays: 0. Motion carried

Correspondence: Schnell read letter from Roscommon County Road Commission with results of speed study on W. Higgins Lake Drive, and letter from MTA concerning Township Principles of Governance

DEPARTMENT REPORTS:

W. Cleeves: 15 runs for the month, 15 calls for service, 60 calls YTD.

Carlson:

Cemetery: 4 full burials, one cremation

Planning Commission: Approved rezoning June 7, 2021 at 7:00pm for rezoning of parcel 007-676-046-000 from C1 to R1, will meet with County next

Joyce Belloli

Parks and Rec: Have 4 confirmed acts booked for Park 27, working on 6 more.

Tomak: no meeting due to Local State of Emergency for Covid

Brian Cook – HLUA: approved 2021/22 Budget and a capitol improvement fund, which will be \$5.00 of \$140.00 quarterly bill. Meeting schedule is online and posted at Township. Annual meeting is at Beaver Creek Township Hall July 20, 2021 at 4pm

BOARD COMMENTS:

Clerk Schnell: asked that all computer files be put into the shared drive.

Treasurer Grier: Taxes ready to print, saved the Township approximately \$680 with new process.

Trustee Carlson: explained about Sewer Field Trip to Southwest Barry County Sewer Authority

PUBLIC COMMENTS: Joyce Belloli asked to have website updated with what is acceptable for Recycling

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

Meeting adjourned at 8:00 pm.

Doug Schnell, Clerk

Julie Tatro, Supervisor