

Lyon Township
Monthly Board Meeting Minutes
March 23, 2022

Meeting called to order: 6:00 pm

Pledge of Allegiance: recited

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

1. Fiscal Year 2022/2023 Public Budget Hearing followed by public comments. See attached **PUBLIC COMMENTS**: Sam Boodoian Jr, question on Trash Fund Revenue. Tim ORourke asked when current Road Fund millage expires.
Motion by Grier supported by Tomak to adjourn the public hearing and resume board meeting. Yeas: 4, Nays: 0 Motion carried.
2. Motion by Schnell supported by Tomak to approve the agenda with addition of Resolution 22-009. Yeas: 4. Nays: 0. Motion Carried
3. Motion by Grier supported by Schnell to accept minutes of the Regular Board Meeting dated February 16, 2022, Budget Meetings dated February 18, 2022; February 25, 2022; March 2, 2022, and the Work Session dated March 16, 2022.
Yeas: 4. Nays: 0. Motion Carried.
4. Motion by Tatro supported by Tomak to pay the Vendors in the amount \$42,449.50 from February 12, 2022 through March 19, 2022 and to approve payroll in the amount of \$27,756.21 for pay periods from February 16, 2022 through March 15, 2022.
Roll Call: Tatro, Schnell, Grier, Tomak: Yea. Nays: 0 Motion Carried
5. Motion by Tomak supported by Tatro to accept the treasurer's report dated February 28, 2022 as presented.
Yeas: 4. Nays: 0. Motion Carried

NEW BUSINESS:

6. Motion by Grier supported by Schnell to approve Resolution 22-006, General Appropriations Act for Fiscal Year 2022/2023 as presented.
Roll Call: Tatro, Schnell, Grier, Tomak: Yea Nays: 0 Motion: Carried
7. Motion by Tatro supported by Grier to approve Resolution 22-007, Huntington Bank as a Depository for the Tax Collection and Trust and Agency Accounts for Lyon Township as presented for Fiscal Year 2022/2023.
Roll Call: Tatro, Schnell, Grier, Tomak: Yea Nays: 0 Motion: Carried

8. Motion by Tatro supported by Schnell to approve the Agreement Establishing a Summer Tax Collection and Schedule for Delivery of Such Tax Collections, made on January 10th, 2022 between RAPS and Lyon Township as presented.

Roll Call: Tatro, Schnell, Grier, Tomak: Yea Nay: 0 Motion: Carried

9. Motion by Grier, supported by Tomak to approve the meeting dates as presented for the FY 2022/2023 for Township Board meetings, Township Board Work Sessions, Township Public Budget Hearing, Board of Review meetings, Planning Commission meetings, and Recreation Committee meetings.

Yeas: 4. Nays: 0. Motion Carried.

10. Motion by Tatro, supported by Grier to approve as presented the Employee Pay Rates and Meeting Pay Rates for FY 2022/2023.

Roll Call: Tatro, Schnell, Grier, Tomak: Yea Nays: 0 Motion: Carried

11. Motion by Schnell, supported by Tomak to approve as presented the Holiday Closure dates for Fiscal Year 2022/2023 Yeas: 4. Nays: 0. Motion Carried.

12. Motion by Tatro, supported by Grier to approve the Agreement for Local Road Improvement for Lyon township with Roscommon County Road Commission as presented, in the amount of \$77,899.00 road millage and \$68,695.00 allocation.

Roll Call: Tatro, Schnell, Grier, Tomak: Yea Nays: 0 Motion: Carried

13. Motion by Tomak, supported by Grier to approve the repurchase of Oakwood Cemetery Lots C-173 – 6 & 7 from Anthony Gennaro in the amount of \$400.00.

Roll Call: Tatro, Schnell, Grier, Tomak: Yea Nays: 0 Motion Carried

14. Motion by Schnell, supported by Grier to approve the contract with Roscommon County Equalization Department as presented.

Yeas: 4. Nays: 0 Motion Carried

15. Motion by Grier supported by Tatro to approve Resolution 22-008, to discontinue Board Approval for Trash Special Assessments and Use Fees as presented.

Roll Call: Tatro, Schnell, Grier, Tomak: Yea Nays: 0 Motion: Carried

16. Motion by Tatro supported by Tomak to approve ZBA Appeals Fee from \$190.00 to \$400.00.

Roll Call: Tatro, Schnell, Grier, Tomak: Yea Mays: 0 Motion: Carried

17. Motion by Grier supported by Tatro to approve Resolution 22-009 rejecting GLUA Resolution as presented.

Roll Call: Tatro, Schnell, Grier, Tomak: Yea Nays:0 Motion Carried

CORRESPONDENCE: None

BOARD COMMENTS:

Clerk Schnell: All resolutions and minutes will be posted next week

Treasurer Grier: Wrapped up taxes with county, new deputy is learning well

PUBLIC COMMENTS: Sam Boodoain Jr. questioned if the proposed cost of the sewer project was adjusted for inflation. (Schnell stated that it had been increased several times since the original PER, and has a cost contingency built into it). He also stated that he appreciated the board passing resolution 2022-009, and suggested a large meeting. Tim O'Rourke: Asked what the board was going to do now that 25% of objecting petitions are filed. Also commented on Resolution just passed, and how will it be communicated to GLUA.

Motion by Tomak, supported by Grier to adjourn the meeting. Yeas: 4 Nays: 0 M:Carried

Time of Adjournment 6:40 pm

Clerk Schnell

Supervisor Tatro