

LYON TOWNSHIP BOARD

Monthly Board Meeting – May 19, 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), Bryan Jenske (Roscommon Road Commission), Fire Chief Cleaves and 3 members of the public. Absent was Supervisor Koenigbauer

- Motion by Grier supported by Schnell to approve the agenda. Yeas: 4. Nays: 0. Motion carried.
- Motion by Carlson supported by Tomak to accept minutes of the Regular Board Meeting dated April 21, 2021, and the Work Session dated May 11, 2021. Yeas: 4. Nays: 0. Motion Carried.
- Motion by Schnell supported by Grier to pay the Vendors in the amount \$61,014.88 from April 10, 2021 through May 14, 2021 and to approve payroll in the amount of \$29,194.94 for pay periods from April 16, 2020 through May 15, 2021. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.

Motion by Tomak supported by Schnell 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 Resolution 2021-006 as presented to apply for PAR Plan Grant Yeas: 4. Nays: 0. Motion carried
- Motion by Grier supported by Tomak to approve Resolution 2021-007 relinquishing Lyon Township jurisdiction of roads as presented. Yeas: 4. Nays: 0. Motion carried
- Motion by Schnell supported by Grier to approve the 2-year contract with Ausable Valley Home Inspection, LLC for Building Inspector for Lyon Township as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Carlson supported by Schnell to approve the 2-year contract with Kiroff Electric Inc. for Electrical Inspector for Lyon Township as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Grier supported by Schnell to approve the 2-year contract with Paul Kile Inspections, LLC for Mechanical Inspector for Lyon Township as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Carlson supported by Tomak to approve the 2-year contract with Paul Kile Inspections, LLC for Plumbing Inspector for Lyon Township as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.

- Motion by Grier supported by Tomak to approve the temporary contract with Joe Durand for Building Inspector for Lyon Township, if needed, as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Carlson, supported by Tomak to approve the contract with Soils & Structures for Geo Technical Investigation of GLUA proposed Waste Water Treatment Plant in the amount up to \$8,225.00, as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Schnell, supported by Tomak to approve the contract with Peterson Environmental LLC for preliminary Wetland Evaluation and Threatened and Endangered Species Review of GLUA proposed Waste Water Treatment Plant in the amount up to \$2,500.00, as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Grier, supported by Carlson to approve the contract with RESCOM Environmental Corp. for Archaeological Services Proposal Higgins Lake Force Main in the amount up to \$5,500.00, as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Tomak, supported by Grier to approve the contract with RESCOM Environmental Corp. for Archaeological Services Proposal Higgins Lake WWTF- 143 Acre Parcel in the amount up to \$9,500.00, as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Grier supported by Tomak to approve Resolution 2021-008 appointing board members to GLUA as presented. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Carlson, supported by Schnell to approve the purchase of materials to construct the Lyon Township Parks Swim Buoys in the amount not to exceed \$3,000.00. Roll Call: Yeas: Schnell, Grier, Carlson, Tomak. Nays: none. Motion carried.
- Motion by Tomak supported by Grier for Lyon Township to formally adopt, per OMA, a 3-minute time allotment per person during Public Comments, unless additional time is allotted by chairperson. Yeas: 4. Nays: 0. Motion carried

Correspondence: Schnell read letter from Roscommon Emergency Management, and Gerrish Township's Resolution appointing board members to GLUA

DEPARTMENT REPORTS:

W. Cleeves: 2 runs for the month, 1 new trained firefighter

Carlson:

Cemetery: just a little left to clean up. Putting flags on Veterans graves this Friday at 10:00a.m.

Planning Commission: Public hearing set for June 7, 2021 at 7:00pm for possible rezoning of parcel 007-676-046-000 from C1 to R1

Parks and Rec: meeting scheduled for May 20, 2021 at 6pm, have some entertainment lined up for summer concerts. Frist softball game started last Thursday.

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

BOARD COMMENTS:

Clerk Schnell: discussed MTA bill and questions of training packages available, updated board on PA56 signage for road ends.

Treasurer Grier: Doing well on collecting delinquent taxes. Reminded residents of dates of Roscommon County Hazardous Waste collection. Complimented Arnie Priebe on his work at the compost site, as well as Josh Stabinski for his role as ordinance officer.

Trustee Tomak: ordered flags and music notes for the Park 27 pavilion

PUBLIC COMMENTS: none

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

Meeting adjourned at 7:58 pm.

Doug Schnell, Clerk

Fred Koenigbauer, Supervisor