Lyon Township Monthly Board Meeting Minutes April 20, 2022

Meeting called to order: 7:00 pm Pledge of Allegiance: recited

Roll Call of Board Members: Tatro, Schnell, Grier, Carlson, Tomak – Present. Also present were Bryan Jeske from RCRC, and 20 members of the public.

- 1. Motion by Tomak supported by Grier to approve the agenda. Yeas: 5. Nays: 0. Motion Carried.
- Motion by Schnell supported by Carlson to accept minutes of the Regular Board Meeting dated March 23, 2022, and the Work Session dated April 13, 2022. Yeas: 5. Nays: 0. Motion Carried.
- 3. Motion by Tatro supported by Carlson 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 Yea, Schnell Yea, Grier Yea, Carlson Yea. Tomak Yea. Motion Carried.
- 4. Motion by Tomak supported by Schnell to accept the treasurer's report dated March 31, 2022 as presented. Yeas: 5. Nays: 0. Motion Carried

NEW BUSINESS:

5. Motion by Grier supported by Schnell to approve contract with Roscommon County Road Commission for additional paving, as presented.

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

6. Motion by Tomak supported by Tatro 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 - Yea Motion: Carried

7. Motion by Grier supported by Carlson 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 - Yea Motion: Carried

8. Motion by Schnell, supported by Grier 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 - Yea Motion: Carried

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

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

10. Motion by Carlson, supported by Grier 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 - Yea Motion: Carried

11. Motion by Tomak, supported by Grier 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 - Yea Motion: Carried

CORRESPENDENCE: none

PUBLIC COMMENTS: Letter was read by citizen from HLLC to the GLU Facebook page. Comment of septic systems aren't working, and everyone needs to work together on Sewer Project.

Comment on funding for Sewer Project is a concern, questioned who is lobbying for GLUA, and questioned the integrity of the board. Comment to changes in quality / deterioration of the lake, and his support of this board. Member of GLUA board spoke of his commitment to making sure grants are obtained, that the assessment is affordable, and feels there are 3 groups of people – those in favor, those opposed, and those who are waiting to see the final costs.

Comment of having a septic ordinance, question of a law or statute that shows polluting the lake. Citizen commented he is on the fence as far the sewer system, does not support recalling the board, and encouraged people to attend GLUA meetings. Comment that he has been living here since 1960, there continue to be more and more people staying and living at the lake with more to come, feels it is important we do all we can to protect the lake and our drinking water, and that in his time here feels this is the best township board.

BOARD COMMENTS:

Supervisor Tatro: Reiterated that the board had already voted to not go ahead with the Sewer Project without significant grant funding, the board will not ever put a price tag of \$130 million on the backs of the taxpayers.

Clerk Schnell: New website is up and running, attending RTA meeting tomorrow morning. Reiterated that while the board supports a sewer project, if significant grant funding isn't established, Lyon Township can pull out. Also, in April 2021 board meeting what was approved was the Articles of Incorporation for the GLUA. This was the next step and if it hadn't been formed, public meetings could not have happened.

Treasurer Grier: Thanked Joyce Belloli for getting 10 concerts scheduled this summer. Stressed that she and the board do listen to public comments.

Trustee Tomak: Stated she works very hard for the township, and takes the job seriously. Her husband is a lifelong resident of the township, and a volunteer fireman for 37 years. Complimented the board and feels they do amazing work.

Trustee Carlson: Stated that he has been involved in this sewer project from the very beginning. Doesn't want to see anyone hurt by the project. The Planning Commission is working on a Septic Tank ordinance. If this sewer system were to happen it would last beyond most of our lifetimes. We will keep gathering information as we move forward.

| Clerk Schnell | Supervisor Tatro |
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| Time of Adjournment 7:15 pm | |
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| Motion by Tomak, supported by Grier to adjourn | the meeting. Yeas: 4 Nays: 1 M: |