

Lyon Township
Monthly Board Meeting Agenda
August 17, 2022

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Tatro __ Schnell __ Grier __ Tomak __ Carlson __

1. Motion by _____ supported by _____ to approve the agenda.
Yeas: _____. Nays: _____. Motion _____.
2. Motion by _____ supported by _____ to accept minutes of the Regular Board Meeting dated July 20, 2022, and the Work Session dated August 10, 2022.
Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors July 16, 2022 through August 11, 2022 in the amount of \$85,687.69 and to approve payroll in the amount of \$30,376.25 for pay periods from July 16, 2022 through August 15, 2022.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated July 31, 2022 as presented. Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to send Schnell and Holder to MTA Emergency Response seminar on September 12, 2022
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
6. Motion by _____, supported by _____ to approve Schnell to post ad in Houghton Lake Resorter for opening of Fire Chief position.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____
7. Motion by _____, supported by _____ to accept the letter of resignation from Fire Chief Bill Cleaves, effective Sept 15, 2022.
Roll Call: Tatro __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____

Judge Troy Daniel - introduction

PUBLIC COMMENTS:

BOARD COMMENTS:

Supervisor Tatro:

Clerk Schnell:

Treasurer Grier:

Trustee Tomak:

Trustee Carlson:

Motion by _____, supported by _____ to adjourn the meeting. Yeas: _____.

Nays: _____.

Time of Adjournment _____

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. The Board will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Lyon Township Clerk, by email clerk@lyontownship.org, or by mail at: PO Box 48 Higgins Lake, MI 48627

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Doug Schnell, Township Clerk, by email, phone, or mail at the below.

Doug Schnell Lyon Township, Clerk

7851 W. Higgins Lake Dr. Roscommon, MI 48653

Phone: (989) 821-9694

Email: clerk@lyontownship.org