

**Lyon Township
Monthly Board Meeting Minutes
August 17, 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 10 members of the public.

1. Motion by Schnell supported by Tatro to approve the agenda. Yeas: 5. Nays: 0. Motion: C
2. Motion by Carlson supported by Tomak to accept minutes of the Regular Board Meeting dated July 20, 2022, and the Work Session dated August 10, 2022.
Yeas: 5 Nays: 0 Motion: C
3. Motion by Tatro supported by Schnell 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 Y, Schnell Y, Grier Y, Carlson Y, Tomak Y. Motion: C
4. Motion by Tatro supported by Tomak to accept the treasurer's report dated July 31, 2022 as presented. Yeas: 5 Nays: 0 Motion: C

NEW BUSINESS:

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

Joyce Belloli (Rec Committee): thanked everyone for their support of the Concerts in the park, reminded one last concert. Also spoke as a citizen about Township having to move recycle bins back behind gate because of a few bad apples.

PUBLIC COMMENTS: Mark Holmes commented that hopefully recycling can be put back outside gate in future. Tim Monet commented about respect and that he is always respectful of the board and those in favor of the sewer, felt the petition numbers were not posted quickly

enough and that previously they were posted in a few days. Bill Cleeves commented on thanking the board and community for their support.

BOARD COMMENTS:

Supervisor Tatro: Thanked Chief Cleeves for service

Clerk Schnell: Annual Audit will begin tomorrow for FY21-22, Thanked Chief Cleeves for service, Workers Comp Audit is Scheduled for September 7, noted that all objecting petitions turned in by the close of the July 25th hearing have now been tabulated, as well as the in favor that have been turned in. The objecting petitions stood at 26.49%, and in favor are currently at 16.05%. Also stated that previous petitions were not posted in days, it was well over 4 or 5 months. It was posted on the township website on July 29, 2022 that the objecting petitions had reached the level in excess of 20%, and that there was an election as well as regular office duties that took place before the final tally was completed.

Treasurer Grier: Thanked Chief Cleeves for service, and Joyce Belloli for hard work on concerts. Taxes are due by next month.

Trustee Tomak: Thanked Chief Cleeves for service, and Joyce Belloli

Trustee Carlson: Planning Commission is working on Septic Ordinance, 10 burials so far this year in cemetery, Thanked Chief Cleeves for service, and Joyce Belloli

Motion by Grier, supported by Tomak to adjourn the meeting. Yeas: 5. M: Carried

Time of Adjournment 7:17 pm

Clerk Schnell

Supervisor Tatro