

Lyon Township
Regular Board Meeting
September 21, 2016

The meeting was called to order at 7:00 pm by Nellist.

The Pledge of Allegiance was recited.

A motion by Williams, supported by Riley, CARRIED, to approve the agenda with the addition of guest speakers Helen Gilbert and Ken Elmore, and under New Business, to item #4, add the dollar amount of \$7445.00. Yeas: all. Nays: none.

Roll Call of officers showed that all board members were present to form and quorum. Guests: Helen Gilbert and Ken Elmore.

Motion by Williams, supported by Barioni, CARRIED, to accept minutes of the August 10 Work Session, July 20 and August 17 Regular Board Meetings, July 28, August 3, and August 12 Special Meetings. Yeas: all. Nays: none.

Motion by Nellist, supported by Munoz, CARRIED, to pay the bills for September 2016. Yeas: all. Nays: none.

Motion by Riley, supported by Nellist, CARRIED, to accept the treasurer's report for August 2016 as presented. Yeas: all. Nays: none.

CORRESPONDENCE: Barioni stated that a letter from Lance Brooks was received stating that we would be getting a check for \$4500.00 (it was received today); all grant money has been received for that portion of the playground.

GUEST SPEAKERS: Helen Gilbert spoke about the need for better recycling services, and in cooperation with other townships and counties, would like the township to inspire others to join together to show that a "collective will creates change". Ken Elmore, candidate for District 1 Roscommon County Commissioner, introduced himself. A retired fire chief, he brings experience that he would like to use in a service to the community. The position covers Lake, Lyon and Markey townships and he plans to be active in attending township meetings should he be elected.

NEW BUSINESS:

- Motion by Nellist, supported by Riley, CARRIED, to approve the budget adjustment, Account #206-651-850.001 for Fire: Internet Access, for the amount of \$221.00. Yeas: all. Nays: none.
- Motion by Munoz, supported by Nellist, CARRIED, to approve the budget adjustment, Account #401-901-970-000 for Fire: Capital Outlay, in the amount of \$6720.40. Yeas: all. Nays: none.
- Motion by Williams, supported by Riley, CARRIED, to approve the budget adjustment, Account #203-446-930.000 for Roads: Brine, in the amount of \$6033.00. Yeas: all. Nays: none.

- Motion by Munoz, supported by Nellist, CARRIED, to approve the Dog Run Project for an amount of \$7445.00. Yeas: all. Nays: none. Project will start mid-October and take about 4 days to complete.

REPORTS:

Munoz: Library – The Friends of Library are making a donation to RADL; the campaign to reduce the amount of payment raised \$10,400.00; the following were appointed and each will receive a \$1.00/hour raise-Britney to deputy director, Erica in advertising, Colleen as circulation manager. Two terms are expiring – Dolores’s and John’s from Higgins Lake. **Planning Committee:** The new master plan is getting its maps updated and replaced. Lighting Ordinance II was given to the members, it will be presented to the township board for approval. The ordinance officer has received two complaints regarding outside lighting. The planning commission has questions on some ordinances (open air) and has invited Riley to attend the October meeting. The Bud Mann project on Higgins Lake Drive has been approved by the planning commission. **Economic Development:** The September meeting has been reset to September 29, place to be announced. **Recreation Committee:** No meeting was held.

Riley: Cemetery: 10 plots were sold, no burials, the fence has been repaired; the pump house was reroofed and is scheduled to be painted. **Ordinance:** There were 3 complaints, 3 burn permits, and 6 liquor inspections.

Nellist: Maintenance and Parks – All bike racks are installed, handicap signs installed, handicap lines finished, clean and prep the ballfield for annual tournament, installed water spigot at P27, mowed parks, brush moved at compost, trees cut and walking path cleared on 3 mile trail, and removed a large tree from parking lot in P27. **Building Department:** Building – 7 permits for \$1117.00; electrical – 8 permits for \$772.00; mechanical – 6 permits for \$697.00; and plumbing – for \$589.00. **Assessor’s Report:** none.

Williams: Fires Department – Cleeves is attending a training session. For August, there were 20 total runs – 6 fire, 8 ems, 1 service, and 5 standbys. Ladders, pump, and hose testing was done. Vehicle maintenance, SCBA and drafting of water training was completed. Received \$956.50 cost recovery for a fire run. On the new fire hall build, the ground work is complete. The building framework is up. The projected date for completion is late November 2016.

BOARD COMMENTS:

Clerk: Available in the clerk’s office are the minutes of the ZBA August 8 meeting, Recreation August 16 meeting. October 11 is the last day to register for the November 8 General Election. Township information is being posted on the bulletin board and online information will be updated this month. The Public Hearing Recreation Committee was postponed this month; it will be rescheduled when all board members can attend. Recycling hours are changing to Monday, Wednesday, Friday and Saturday. Hours are 9 to 3 pm. Leaf pick up yet to be determined as leaves are not falling.

Treasurer: On the November ballot, there is a proposal for Cemetery and Parks Millage with a renewal date of 2017. Because 2017 is an off year for elections, it is prudent for Lyon Township to add the proposal to this election, saving approximately \$3000.00 in special election costs. The renewal rate is at the Headley Reduction, which is slightly less than the current rate, and is for 10 years. As you may know, Lyon Township recently took over the jurisdiction a section of W Higgins Lake Drive by the N State

Park. We have been working with RCRC who will begin work on it next week to repave and widen lanes for bike paths. The paving will start in October. The Rotary, who has been active in getting a bike path around Higgins Lake, has committed to donate \$10,000 for the bike path. We also approached Higgins Lake Foundation and the State Park for donations, but we have not heard from them yet. The 2nd Annual Softball Tournament was this past weekend. 10 teams from across Michigan came to play. Positive comments were given regarding the field and the park.

Trustees: Neither had additional comments.

Supervisor: Tournaments were fantastic. At the township, we are getting ready for fall. Buoys are coming out at the parks, the ramp is coming out at SamOSet, and the cemetery is being winterized.

PUBLIC COMMENTS:

- comment regarding the improvement to swimmers itch
- comments on success of the ball park, swimmers itch, and Ron Cunningham's good work
- question to Deputy Max, the 4 wheelers are ridiculous in the weekends on Hillcrest and Birch Rd
- question as to procedure on overnight mooring, call in your complaint, the sheriff's department will send someone out, if boat is not removed a citation will be issued
- comment on Beaver Creek township regarding road repair, they do not have a road millage, only county funds. The section of road by N State Park Rd is now legally Lyon Township's
- to Deputy Max, pass on to Sheriff that we appreciate your patrolling our township
- not one case of swimmers itch reported; talked about future funding for swimmers itch

Motion by Williams, supported by Munoz, CARRIED, to adjourn the meeting at 8:05 pm. Yeas: all. Nays: none.

Prepared by Deputy Clerk Mary Kelly

Subject to approval, upon which will be posted at www.lyontownship.org

Approved October 18, 2016

Terry Barioni

Terry Barioni, Clerk

Edward Nellist

Edward Nellist, Supervisor