

Lyon Township Monthly Board Meeting: February 19, 2020

Meeting called to order AT 7:00 p.m. The Pledge of Allegiance was recited. Present: Carlson, Williams, Cleeves, Nellist. Absent: Tomak.

Motion by Williams supported by Carlson to approve the agenda as presented. Yeas: 4. Nays: 0. Motion passed. Motion by Nellist supported by Williams to accept the minutes of the Regular Board Meeting held January 15, 2020 and the Special Election Meeting held February 12, 2020 Yeas: 4. Nays: 0. Motion passed. Motion by Carlson supported by Williams to accept and pay the Vendor Invoices and Payrolls from January 17, 2020 through February 19, 2020 as presented. Roll Call: Nellist – yes, Carlson – Yes, Williams – Yes, Cleeves - Y. Motion passed. Motion by Cleeves supported by Carlson to accept the treasurer's reports for January 31, 2020 as presented. Yeas: 4. Nays: 0. Motion passed. Motion by Williams supported by Cleeves to approve the budget amendments as stated on the Budget Amendment Statement dated February 20, 2020 as presented. Yeas: 4. Nays: 0. Motion passed.

NEW BUSINESS: Motion by Williams supported by Nellist to accept option C...no services from the Roscommon County Equalization Department for the 2020-21 year as presented. Yeas: 4. Nays: 0. Motion passed. Motion by Williams supported by Cleeves to accept the Consumers Energy Standard Light Contract and Resolution that represents the lights within Lyon Township that are under the current GUL contract #1000 0051 3455 as presented. Yeas: 4. Nays: 0. Motion passed. Motion by Carlson supported by Cleeves to accept the Consumers Energy Standard Light Contract and Resolution that represents the LED cobra-head fixtures. This is a new contract account # 1030 3434 7767, created for the LED lights as presented. Yeas: 4. Nays: 0. Motion passed. Motion by Williams supported by Nellist to accept the hiring of William Kerns Jr. as a returning member to the Fire department. Yeas: 4. Nays: 0. Motion passed. Motion by Nellist supported by Carlson to accept the hiring of Hannon Gross as a probationary member to the Fire department. Yeas: 4. Nays: 0. Motion passed. Motion by Nellist supported by Williams to accept the hiring of Phillip E Priebe as a recreation committee member to fill resigning Bob Gulick's open Position for the remaining two-year term until 01/31/2021.

CORRESPONDENCE: Clerk: Letter of support for collaboration between Lyon and Gerrish townships for potentially bringing a sewer system to the Higgins Lake area from the Sheridan Trail Association dated Jan 31, 2020.

GUEST SPEAKERS: None

DEPARTMENT REPORTS: Parks & Maintenance, Ordinance & Sexton by Dailey: Trails have been groomed. No burn permits, no complaints and 4 liquor inspections completed. Full report(s) available in the clerk's office. Fire & EMS by Chief Cleeves: Runs year to date: 31, NFIR reports up to date. Trained on hand tools, ice rescue training, reviewed the 16 life safety initiatives. Fire department sponsored the Winter-Fest, at the pancake breakfast, in two hours, 188 people were served. New department policy related to Fire Ground Decontamination reviewed. A full report for the fire department available in the clerks office. Trash by Nellist: "Situation not good, looking at all company's" Building Report by Nellist: Grand total for the month of January 2020 is \$ 2835.00; Building \$ 0; Electrical is \$ 1370.00; Mechanical is \$ 774.25; Plumbing is \$142.50 and Administration/fee is \$548.25.

COMMITTEE/COMMISSION REPORTS: HLUA by Cook: Approved leasing of new office space. Township should not accept HLUA Quarterly payments, going forward. Planning Commission and Recreation Committee by Carlson: 5th of July is the Parade, registration open to

be in the parade. 6 acts scheduled for the Amphitheater. Planning to make park improvements and clean up existing area's at Phoenix park, etc. RADL: no report

BOARD COMMENTS: Cleeves stated that the Building and Zoning administrator, Dave Doll has handed in his summary of permits for 2019. Full report available in the clerk's office. Williams stating unpaid taxes go to County on March 01, 2020 and are in the interest phase of the tax season. No other comments from Carlson.

Motion by Carlson, supported by Williams to adjourn the meeting. Yeas: 4. Nays: 0. Motion passed. The time of Adjournment was at 7:57 p.m.

Approved: _____

Edward Nellist, Supervisor

Terry Cleeves, Clerk