

Lyon Township Board Meeting

January 15, 2020

Meeting called to order at 7:00 p.m. The Pledge of Allegiance recited. Board members present: Carlson, Cleeves, Nellist, Williams, and Tomak.

Motion by Williams supported by Tomak to approve the agenda as presented.

Yeas: 5. Nays: 0. Motion passed. Motion by Williams supported by Cleeves to accept minutes of the Regular Business Meeting dated December 18, 2019. Yeas: 5. Nays: 0. Motion passed. Motion by Carlson supported by Williams to accept and pay the Vendor Invoices and Payrolls from December 20th, 2019 through January 16th, 2020 as presented. Yeas: 5. Nays: 0. Motion passed. Motion by Carlson supported by Cleeves to accept the treasurer's reports for December 31, 2019 as presented. Yeas: 5. Nays: 0. Motion passed. Motion by Williams supported by Carlson to approve the budget amendments as stated on the Budget Amendment Statement dated January 16, 2020 as presented. Yeas: 5. Nays: 0. Motion passed.

NEW BUSINESS: Motion by Williams supported by Carlson to approve moving the wall out in the small room at the pole barn from Signature Renovations in the amount of \$1936.00. Roll Call: Nellist – Yes, Tomak – Yes, Carlson – Yes, Cleeves – Yes, Williams – Yes. Motion passed.

CORRESPONDENCE: Consumers Energy; related to landowner easements. Rich Castle is the Community Affairs Manager for Northeast Michigan. A copy of the Crawford-Roscommon Conservation District 2019 Annual Report is available at the Township Hall. Guest speakers: none.

REPORTS: Parks & Maintenance departments by Holder: ski trail is being groomed; ice rink is not available at this time. Ordinance & Sexton by Dailey: There was one complaint, two burning permits issued and four liquor inspections completed. There were no plots sold, cremations or burials this month. Fire & EMS by Chief Cleeves: New software for reports, runs for 2019 totaled at 275 calls for service. The number of calls increased this year by 16 percent with a manpower decrease of twenty five percent. The department is looking for recruits. A fire truck has been entered in the Tip Up Town Parade, currently setting up training for the 2020 year. All policies (SOP's) and guidelines (SOG's) are being up dated also some new SOP's & SOG's are being prepared from risk carrier recommendations. The Trash Report by Nellist: Has been looking into alternative company and handling complaints. Building Report by Nellist: Grand total for the month of December 2019 Receivable's is \$ 2920.70; Building \$ 1,487.70; Electrical is \$ 287.00; Mechanical is \$ 150.00; Plumbing is \$ 686.00 and Administration/fee is \$310.00.

COMMITTEE/COMMISSION REPORTS: Higgins Lake Utility Authority (HLUA) by Cook: Two meetings discussed, December 27th and January 7th. Correspondence from Beaver Creek Township to the HLUA was discussed relating to the month to month lease termination. A more in- depth report available in minutes book. Planning Commission and Recreation Committee by Carlson: The planning commission held a public hearing on January 6th, voted to support updating open air business article 13 section 1319 and permitted uses by special exception in C-1 commercial zones article 10 section 1002. The Lyon Planning Commission to inform the County Commission for a response. The planning commission has set regular meeting for 2020. The recreation committee will be meeting January 21,2020. The Roscommon Area District Library (RADL) report given by Tomak: New business the Lyon Township Library will be receiving new computers, estimated cost \$1949.98. The 10th annual wine and craft beer

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tasting social event will be held at the R.A. MacMullan Center (RAM) from 3 pm to 6 pm on Sunday Feb 16,2020. Next RADL meeting 02/07/20.

BOARD COMMENTS: No additional report given by Nellist, Carlson and Tomak. Cleeves stated that the feasibility study had been sent to the USDA. Williams stated the Winterfest will be on February 14th and 15th. The Lyon Township Fire Department is sponsoring and will be hosting the pancake breakfast on February from 8:00 am until 10:00 am at the fire station located at 10555 N Harrison Rd, Roscommon MI 48653.

PUBLIC COMMENTS: The International snowmobile race in Sault Ste Marie, MI will be held on February 01, 2020, with festivities starting on Jan 27th. Information and race can be seen at <https://i-500.com>

Motion by Williams, supported by Carlson to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed. Time of Adjournment 7:53 p.m. Minutes prepared by the clerk's office and will be posted online at www.lyontownship.org, when approved.