

**Lyon Township
Regular Board Meeting
April 18, 2018**

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

The Pledge of Allegiance was recited.

Present: Carlson, Munoz and Nellist. Absent: Williams and Bartel.

Motion by Munoz, supported by Carlson, to approve the agenda. Yeas: 3. Nays: none. Absent: 2. Motion passed.

Motion by Carlson, supported by Munoz, to accept minutes of the Work Session dated March 23, Budget Public Hearing dated March 28, Monthly Board Meeting dated March 28, and the Election Commission Special Meeting dated April 12. Yeas: 3. Nays: none. Absent: 2. Motion passed.

Motion by Munoz, supported by Nellist, to pay the bills for April ~~2017~~2018. Yeas: 3. Nays: none. Absent: 2. Motion passed.

Motion by Carlson, supported by Nellist, to approve as full time employees (30 hours per week, beginning 4/1/2018) – Mary Kelly, Lenette Tomak, and Ronald Cunningham. Yeas: 3. Nays: none. Absent: 2. Motion passed.

Motion by Munoz, supported by Carlson, to hire Brian Cook as a Maintenance Assistance for Compost, \$10.00/hour on a part-time basis beginning 4/4/18. Yeas: 3. Nays: none. Absent: 2. Motion passed.

Motion by Munoz, supported by Carlson, for the presented Resolution #2018-004, Millage Renewal for the Maintenance and Improvement of Roads, for the assessor to review numbers, and for the clerk to make corrections as necessary. Roll Call Vote: Carlson-yea, Munoz-yea, and Nellist-yea. Absent Williams and Bartel. Motion passed.

Motion by Munoz, supported by Carlson, for the presented Resolution #2018-003, Establish Millage for Lyon Township's Fire Department Operations, for the assessor to review numbers, and for the clerk to make corrections as necessary. Roll Call Vote: Carlson-yea, Munoz-yea, and Nellist-Yea. Absent: Williams and Bartel. Motion passed.

Motion by Carlson, supported by Nellist, to renew the term of Tim Riley as Lyon Township's representative to the HLUA board, for a period of two years. Yeas: 3. Nays: none. Absent: 2. Motion passed.

Correspondence: None.

Guest Speaker: B. Adzigian of Friends of Lyon Township (FOLT), who donated \$327.00 for the purchase of a tether ball set for Park 27.

Reports:

Clerk/given by Carlson: A special election will be held on May 8th. Two proposals from RAPS are on the ballot. Absentee Ballots are being returned and will be processed on Election Day.

Munoz: The director of the RADL has accepted another job but will stay on until a replacement is found. The Recreation Committee did not meet but work is ongoing for the submittal of the grant for the amphitheater. Mini-grants are available to pay for the amphitheater entertainment. Improvements to the ball park is being discussed.

Carlson: The Planning Commission met. It approved the site plan for the Higgins Lake Beach Hut to become a weekend rental. Three PC members will attend MI Association of Planning training at Beaver Creek this Saturday. The FY2018/19 meeting schedule was posted out on the township's bulletin board. Additional meetings can be added as needed.

Cook: Wade-Trim discussed that the grinder pump covers were left off during maintenance. Rainwater got in but it did not cause any problems. A letter was sent to all customers about an upcoming Public Hearing to discuss the Equipment Repair and Replacement Account. HLUA approved the use of Wade Trim to do an asset review to determine upcoming costs which will be done this fall. The attorney resigned and his resignation will be discussed next month.

Cleeves/given by Hnizda: The fire department has 19 runs for March – 17 EMS and 2 Fire. Total runs for the year to date: 50. The department is trying a new EMS program and considering a new billing agency which offers a cost reduction. MABAS meeting for area departments, working with central dispatch and county emergency management office to establish MABAS division. This would include Roscommon, Crawford, and Gladwin counties. This system helps streamline resources for any type of call. It also reduces mutual aid agreements to one for all in the division. Future Public ED Trainings planned at the request of our residents include: fire extinguishers, wildland urban interface, first aid, exit drills in the home, and learn not to burn. The fire department is still taking requests from our residents for future trainings. Munoz suggested CPR training. Reminder from Hnizda that there will be a millage forthcoming.

Williams/given by Carlson: Carlson continues to fill in for the treasurer's office in the absence of Williams by answering the phone, assisting with requests from the residents, and making deposits.

Nellist: In maintenance, the boat dock has been redone and is ready for installation. The ice rink still needs to be taken down. Receipts for the month of March were: building - \$130.00; Electrical - \$1007.00; Mechanical - \$315.00; Plumbing – 0 for a Grand Total of \$1452.00. Nellist gave his State of the Township, accomplishments from the FY2017/18: tennis courts, received a grant for part of the playground in Phoenix Park, mapped the cemetery, 4th of July Parade, ice rink, road fixtures with RCRC, compost, swimmers itch, Townline dock redone. For this fiscal year, plans include playground equipment installation, widen the cross country ski trails, landscape in Phoenix Park, grant submission for amphitheater, 5 year program on roads with RCRC, and new floor in hall.

Public Comments:

Ron: Street light is out at Fox Avenue; Carlson to contact Consumers. Sam: Reminder to residents that Higgins Lake has 4 volunteers, including the chairman, at the I500 International Snowmobile Race. Inquired how long the fire department has been operating under the current millage – 10 years. This year the 4th of July Parade will be on July 7th. Swimmers Itch solution was funded without taxpayer dollars and last year his dock had zero complaints of swimmers itch. Residents should be mindful that the roadwork on Red Arrow that was paved to the stop sign occurred because of the township board and RCRC and that it benefitted Lyon Township. A resident asked about the letter on beaver dam -

Nellist stated that it is not a township issue but is handled by the DNR. Local residents should get with the DNR on any problems with beavers.

Motion by Carlson, supported by Munoz, to adjourn the meeting. Yeas: 3. Nays: none. Absent: 2.
Motion passed. The meeting adjourned at 7:51 pm.

Minutes prepared by Kelly and approved at the May 16, 2018 Board Meeting