

**Lyon Township
Monthly Board Meeting
August 21, 2019**

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

The Pledge of Allegiance was recited.

Present: Munoz, Williams, Nellist, Kelly for Cleeves. Absent: Cleeves and Carlson.

1. Motion by Williams, supported by Nellist, to approve the agenda as presented. Yeas 3. Nays 0. Absent 2. Motion passed.
2. Motion by Williams, supported by Munoz, to accept minutes of the Special Work Session dated August 1, 2019 and the Regular Business Meeting dated July 17, 2019. Yeas 3. Nays 0. Absent 2. Motion passed.
3. Motion by Munoz, supported by Williams, to accept and pay the Vendor Invoices and Payrolls from July 19 thru August 22, 2019 as presented. Yeas 3. Nays 0. Absent 2. Motion passed.
4. Motion by Nellist, supported by Munoz, to accept the treasurer's reports for July 31, 2019 as presented. Yeas 3. Nays 0. Absent 2. Motion passed.
5. Motion by Williams, supported by Munoz, to approve the budget amendments as stated on the Budget Amendment Statement dated August 21, 2019. Yeas 3. Nays 0. Absent 2. Motion passed.

NEW BUSINESS

6. Motion by Williams, supported by Nellist, to approve the 2019 Tax Rate Request Form L-4029 as presented. Roll Call Vote: Nellist – yea, Williams – yea, Munoz – yea. Absent: Cleeves and Carlson. Motion passed.
7. Motion by Williams, supported by Nellist, to approve the 2019 Solid Waste Assessment/Trash Collection Fee of \$132.00 annually per household that will be charged on the winter tax. A few general questions were answered. Roll Call Vote: Munoz-yea, Williams-yea, Nellist-yea. Absent: Cleeves and Carlson. Motion passed.
8. Motion by Munoz, supported by Nellist, to approve the Resolution #2019-008, A Resolution of Concurrence by Municipality to Join the County in the Brownfield Redevelopment Authority of Roscommon County. Nellist informed the audience of how the Brownfield Redevelopment worked. Yeas- 3. Nays – 0. Absent 2. Motion passed.
9. Motion by Williams, supported by Nellist, to add a fee for use of the ball field at Park 27 for a rate of \$50.00 per day, park hours 8:00am to 10:00 pm. Williams stated that the fee is to reserve dates for a tournament as the township did not have a policy on it. Yeas 3. Nays 0. Absent 2. Motion passed.

CORRESPONDENCE: None

GUEST SPEAKERS: None

DEPARTMENT REPORTS:

Parks & Maintenance by Holder: Compost- last row is moved. All parks and Townline look good with no problems. Grass at SamOSet is growing, its purpose to keep the road in and was a solution by the RCRC, according to Nellist. Cemetery Sexton & Ordinance for Dailey by Tomak- there were 4 complaints, 2 burning permits issued, and 4 liquor inspections; no full burials, 4 cremations, and 4 plots sold. Fire & EMS by Chief Cleeves – NFIRS reports are in to the state, safety flyer was made and distributed for the month, Outdoor LED Sign installation starting next open weekend, training for July SCBA maintenance and safety systems, 800 radio class, business meeting, med control up date, smoke detector installations, call for service year to date is 188 (total for 2018 was 231), Town

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Hall Meeting with Kevin Sehlmeier-Michigan State Fire Marshall is October 15, 7-9pm, MTA grant for 100% of costs for chevrons- installing this week on trucks; Trash and Building Report by Nellist – trash issues are on-going, grand total for July from the Building Department is \$2770.20, building \$419.20, electrical \$1513.00, mechanical \$343.00, and plumbing is \$495.00. Nellist suggested that he and Williams talk to the Mechanical Inspectors, who are meeting tomorrow in our township hall, regarding our open position for an inspector. Vick will be here Friday afternoon to do a couple of inspections.

COMMITTEE/COMMISSION REPORTS:

HLUA by Cook – no report; Planning Commission by Carlson – no report; Recreation and RADL by Munoz – received a letter from the Governor on the amphitheater, considering zip line for SamOSet Park, cost approximately \$3500.00, starting on the 5 year plan which is due in 2022, Pancake breakfast on Sunday, August 25th. RADL is having a fall wine tasting at MacMullan Conference Center, a book sale, and an art show for their fundraisers.

BOARD COMMENTS:

Nellist -Parks look good, compost is looking good, interested in a special meeting with closed session for in-house issue, Cook has person interested in taking some leaf piles out, Nellist asked Cook about sewer usage during power outages-HLUA is reviewing outages; Williams is still collecting taxes, Roscommon County Food Pantry is collecting food thru mid-September, a drop off is at the township offices, Munoz stated that the special meeting would be good if it resolves the issue.

PUBLIC COMMENTS:

Residents had various comments and questions related to the ballfield, amphitheater, parks, and rules to a special closed meeting.

Motion by Williams, supported by Munoz, to adjourn the meeting. Yeas: 3. Nays: 0. Absent: 2. Motion passed. The meeting adjourned at 7:54 pm.

Minutes prepared by Deputy Clerk Kelly and are subject to approval, upon which, will be posted at www.lyontownship.org.