

Lyon Township
Regular Board Meeting
April 27, 2016

Riley asked for a Roll Call Vote by Deputy Clerk Mary Kelly.

Present: Barioni, Riley, Munoz, and Kelly. Excused absences: Nellist and Williams

Motion by Riley, supported by Munoz, CARRIED, that in the absence of the supervisor, Clerk Barioni chair the meeting. Yeas: all. Nays: none. Absent: Nellist and Williams.

The meeting called to order at 7:00pm. The Pledge of Allegiance was recited.

Motion by Munoz, supported by Riley, CARRIED, to approve the agenda as presented. Yeas: all. Nays: none.

Motion by Riley, supported by Munoz, CARRIED, to accept the minutes and synopsis of: March 9 Budget Meetings, March 16 Work Session and Budget Meeting, March 18 Work Session, March 23 Regular Board Meeting. Yeas: all. Nays: none. Absent: Nellist and Williams

Motion by Riley, supported by Munoz, CARRIED, to pay new bills for April 2016. Yeas: all. Nays: none. Absent: Nellist and Williams

Motion by Munoz, supported by Riley, CARRIED, to accept treasurer's report for April 2016. Yeas: all. Nays: none. Absent: Nellist and Williams

CORRESPONDENCE: Email was received from Diane Vidovic regarding the delay in the construction of the tennis courts and information on related grants for Park 27. Munoz responded that all the grants are in process and are done in phases. Currently the children's equipment is scheduled to be installed in May. Once our portion of grant money is received, it will be used for the second phase. No grant money is being lost.

Friends of Lyon Township, a free Family Fishing Fest will be held on June 11, 2016 at Park 27, and the CCCOA is hosting a Memorial Day Parade on May 30, 2016 beginning at 11:00. Flyers for both are available in the township offices.

GUEST SPEAKERS: Michelle Stevenson, Roscommon County Clerk: 2016 Platt Books are available at the County Building; the March 2016 election went well; new software conversion is now in the county clerk's office for assessors; e recording is available; May 3rd is the precinct delegate deadline.

Dave Uty, a candidate for Gerrish Township supervisor, introduced himself. His website: www.Udy4super.com/home.

NEW BUSINESS:

Motion by Riley, supported by Munoz, CARRIED, to appoint the following to another three year term to the Planning Commission: Pete Chippa, Becky Boersma and Dean English. Yeas: all. Nays: none. Absent: Nellist and Williams.

Motion by Munoz, supported by Riley, CARRIED, to approve the resolution to adopt the Fire Department Equipment Millage Renewal proposal as presented. This is a 10 year old millage up for renewal plus an increase to the pre-rollback amount. No questions. Roll Call Vote: Riley-yea, Munoz-yea, Barioni-yea. Absent: Nellist and Williams.

Motion by Munoz, supported by Riley, CARRIED, to approve the resolution for charitable gaming licenses for the Higgins Lake Foundation summer fundraisers, as required by law. Roll Call Vote: Riley-yea, Dolores-yea, Barioni-yea. Absent: Williams and Nellist.

Motion by Riley, supported by Munoz, CARRIED, to approve a resolution confirming appointment of member representative to the MI Township Participating Plan. Roll Call Vote: Riley-yea, Dolores-yea, Barioni-yea. Absent: Williams and Nellist.

OLD BUSINESS:

Motion by Munoz, supported by Riley, CARRIED, to approve the resolution authorizing execution and delivery of construction management agreement as presented. FED will be the project manager for the new fire hall. Although absent, both Nellist and Williams are in favor of this resolution. Roll Call Vote: Riley-yea, Munoz-yea, Barioni-yea. Absent: Nellist and Williams.

Motion by Riley, supported by Munoz, CARRIED, to approve the hiring of two temporary/seasonal employees for trash, compost, cemetery, parks and recreation at a pay rate of \$9.06 per hour and leaf pick up at \$10.00 per hour. Weekly hours for each employee is 25; pay rates are the same as last year. Roll Call Vote: Riley-yea, Dolores-yea, Barioni-yea. Absent: Williams and Nellist.

Motion by Riley, supported by Munoz, CARRIED, to table a motion to approve an agreement between the CCCOA and Lyon Township to allow Camp Curnalia/Beaver Creek residents to obtain Lyon Township compost permits. Yeas: all. Nays: none. Absent: Nellist and Williams.

Motion by Barioni, supported by Munoz, CARRIED, to approve the Volunteer Activity Waiver for Participation in a playground community build as presented. Yeas: all. Nays: none. Absent: Nellist and Williams.

REPORTS:

Munoz: Planning Commission: the next meeting is May 2nd, regular meeting at 7:00 pm followed by a hearing at 7:30pm. Economic Development: promoting local businesses, meetings are open to all. Library: RADL has installed a new security system as budgeted and other small improvements as needed. Early payments have saved over ½ million dollars, according to their audit. Recreation: volunteers are needed for the community build on the children's playground equipment. After this phase, the 2nd phase will be added (tennis courts), followed by the 3rd phase (dog run). Park swing sets need to be updated with H hooks as per our Par Plan Audit. A grant from RC Foundation is being sought out for update cost.

Riley: Cemetery: spring cleanup is needed as there is a lot of overgrowth. Owners of the lots are responsible for the upkeep and will be contacted. If no response is received in 30 days, the township will trim. There were 2 full burials. Ordinance Report: 3 burn permits, 1 complaint received, and 5 liquor inspections. Munoz suggested that Riley obtain a copy of the 911 reports, which lists calls received by the sheriff.

Cunningham: Parks/Maintenance: all equipment is ready for the spring jobs, vacuum trailer needs side enclosures, water is on at cemetery, dock needs to be installed at Townline, and extra help is needed to clean up the cemetery.

Cleeves: Fire Department: 25 total runs in April, 2 fire, 17 EMS, and 6 stand by; the PPE for department personnel was updated within NFPA Standard 1971; water supply training; medical C/E training; NFPA 1404 Fit Test Standard completed – 20 total, 11 SCBA certified P/P; continuing to send surveys to clients; working with other townships for better pricing; information pertaining to the fire department can be found on the township’s website, www.lyontownship.org, FIRE & EMS tab. Cleeves’ hours at the fire hall are: Monday and Wednesday – 8 to 4 pm, Friday – 8 to noon.

No Building Department or Assessor Reports were given.

Board Comments: Barioni-May 2 Planning Commission Hearing at 7:30 pm for issuance of Special Exception Use and permits for the new Fire Hall; beginning May 1, the compost will be open Sunday, Monday, Wednesday, and Saturday (9am-3pm).

Public Comments: Comments were received regarding: township burning for the new fire hall - the township issued a special permit for the burn; whose responsibility is it to keep trails clear for residents’ use - the property belongs to the State and the township does help in keeping them clear. Stevenson reported that the county is not holding an election on Tuesday, May 3rd.

Motion by Riley, supported by Munoz, to adjourn the meeting at 8:13 pm. Motion passed.

Mary Kelly, Lyon Township Deputy Clerk

Full minutes will be available at www.lyontownship.org upon approval.

Subject to correction/approval.

Terry Barioni, Clerk

Edward Nellist, Supervisor