

Lyon Township
Monthly Board Meeting Minutes
April 17, 2019

Meeting called to order at 7:00 pm.

The Pledge of Allegiance was recited.

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

Motion by Carlson, supported by Cleeves, to approve the agenda as presented. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Munoz, supported by Nellist, to accept minutes of the Work Session dated April 10 2019, and the Budget Public Hearing & Regular Business Meeting, both dated March 27, 2019. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Nellist, supported by Carlson, to pay the bills for April 2019 as presented. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

(No treasurer's report for this month, it will be presented in next month's meeting.)

NEW BUSINESS:

Motion by Munoz, supported by Nellist, to approve the Resolution #2019-007, MI Township Participating Risk Reduction Grant Program, for the application of its grant for safety items, a total of \$2621.10. Grant is requested by Fire Chief Cleeves and is for safety chevrons for use on fire department apparatus. Roll Call Vote: Munoz-yea, Cleeves-yea, Nellist-yea, Carlson-yea. Absent: Williams. Motion passed.

Motion by Nellist, supported by Carlson, to approve JC Holder's acceptance of the position of maintenance coordinator, full time at a payroll rate of 14.00 per hour, starting date of April 18, 2019. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Cleeves, supported by Munoz, to approve the hiring of Fred Koenigbauer and Jon Nellist for the positions of compost attendant/maintenance assistants, part time, at a payroll rate of \$10.65 per hour, starting date of April 18, 2019. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

OLD BUSINESS:

Motion by Carlson, supported by Nellist, to accept the cost of \$1600.00 for removal of additional trees and \$1100.00 for grinding 22 stumps, for a total of \$2700.00 by Andre Tree Service. Roll Call Vote: Cleeves-yea, Munoz-yea, Carlson-yea, Nellist-yea. Absent: Williams. Motion passed.

CORRESPONDENCE: None

GUEST SPEAKERS: None

DEPARTMENT REPORTS:

HLUA by Cook: Last meeting held on April 2 2019. Discussed 2018/19 Audited Financial Statement; approved audio recording of board meetings; reviewed bylaw changes up for

approval at May meeting. Next meeting April 26 2019, agenda on ER&R account funding and 2019-20 budget.

Ordinance and Sexton by T Cleeves: Ordinance – 2 complaints, 3 burning permits issued, 4 liquor inspections. With Cunningham’s resignation, Dailey is currently covering the maintenance department. No sales or burials in cemetery this month.

Fire Department by W Cleeves: Year to date calls: 72. Received the CO monitors and smoke detectors, posting info on website and Facebook. Sign-up sheets to be in the offices of the township and fire department. Grant for chevrons has been applied for again with corrections. Full report in clerk’s office.

BOARD REPORTS:

Clerk by Cleeves: the latest on the feasibility study is that we have been obligated to the grant (sewer study). In May, a meeting is being scheduled for preparation for a future public meeting. Cleeves is working with IT Right to be able to update the project on our website.

RADL by Munoz, prepared by N Bresette: Martha Clapp appointed to RADL board, auditor’s report completed, “Space” is the summer reading program theme, library will be closed on April 30 as all the staff is attending a conference. Complete report is in clerk’s office. Next meeting is May 5th, 10:00 am. Munoz will attending.

Recreation Committee by Munoz: Next meeting is April 18, 6:00 pm

Planning Commission by Carlson: Next meeting is June 3.

Treasury by Williams: No report

Parks by Nellist: Waiting for snow to melt – cemetery is top priority. Port-a-potties in May 1.

Maintenance by Nellist: Dailey and Holder working at the compost.

Building Report by Nellist: Grand total for the month of March 2019 is \$640.00, with no permits in building or plumbing, electrical is \$535.00 and mechanical is 105.00.

PUBLIC COMMENTS:

Boodoian informed all that MI has a cemetery for veterans, Great Lakes National Cemetery in Holly; spouses can also be buried there; each national cemetery has its own laws; and it is a replica of Arlington.

Motion by Carlson, supported by Cleeves, to adjourn the meeting. Yeas: 4. Nays: 0. Absent: 1. Motion passed. Meeting adjourned at 7:25 pm.

Prepared by Deputy Clerk Kelly and subject to approval, upon which will be posted to www.lyontownship.org.