



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

The Pledge of Allegiance was recited.

Motion by Williams, supported by Riley, to approve the agenda. Yeas: all. Nays: none. Carried.

Motion by Munoz, supported by Williams, to accept minutes and synopsis of the June 10 Special Meeting and June 15 Regular Board Meeting, minutes of the March Regular Board Meeting, Special Meetings of June 30 and July 7. Yeas: all. Nays: none. Carried.

Motion by Nellist, supported by Williams, to pay the bills for July 2016. Yeas: all. Nays: none. Carried.

Motion by Munoz, supported by Riley, to accept the treasurer's report for June 2016 as presented. Yeas: all. Nays: none. Carried.

Correspondence: None

Guest Speakers: None

New Business:

- Motion by Williams, supported by Riley, to add Chemical Bank as a depository for the General Fund Accounts for Lyon Township. Roll Call Vote: Williams-yea, Riley- yea, Barioni-yea, Munoz-yea, Nellist-yea. Carried.
- Motion by Williams, supported by Nellist, to approve the annual payment of the Accident Fund, and add \$3800.00 to the budget expense, account#101-101-801.006. Yeas: all. Nays: none. Carried.
- Motion by Riley, supported by Barioni, to hire Denny Daily to the following part-time positions, both at \$9.50 an hour, as Assistant Sexton and Maintenance Assistant. Yeas: all. Nays: none. Carried.
- Motion by Munoz, supported by Williams, to re-appoint Dean English as a regular member to the HLUA for the term beginning July 1, 2016 through June 30, 2018. Yeas: all. Nays: none. Carried.
- Motion by Nellist, supported by Williams, that Lyon Township Board Representatives are no longer part of the Higgins Lake Swimmers Itch Tash Force. Yeas: all. Nays: none. Carried.

Old Business: None

Department and Committee Reports:

- Fire Chief Cleaves: runs for June 2016 – 12 EMS, 5 Fire, 4 Standby. Weekly meetings included: June 2 business meeting, blood pressures/glucose screening TOPS, June 9 Fire suppression meeting, June 16 and 23 Water supply meetings, June 30 ready ambulances for inspection.
- Trustee Munoz: Library – strategic planning continues. Recreation – a photo op is being planned for the playground area, the 5 year plan is being updated and is due in 2017, discussed Phoenix Park area regarding beautification and parking. Discussion on the 1 Mile Walkway in Park 27 – an estimated \$90,000 is required for upkeep. Public survey form is in the township office's front counter. Planning Commission (Eric) – Concerns regarding usage of the lake

frontage by Am vets; lighting and burning ordinances; special land use permit for seasonal business use; annual reports. Economic Development: Lyon Township is hosting a meeting on September 29 at 8:00 am for all interested parties doing or interested in doing business in our township on the assistance that the economic development offers.

- Maintenance: Cunningham - cemetery cleanup, graded parking lot for fire hall, painted Park 27 swing sets, temporary fix at Phoenix Park, changed light sensors dusk to dawn, added mulch around township hall, replaced 2 spigots, graded Park 27 playground, cleaned parks, walked trails – boat launch to hall, no limbs hanging (already done by volunteer).
- Trustee Riley: Cemetery – 3 cremations, thank you to the maintenance department for the good job done at the cemetery.
- Supervisor Nellist: Assessing – July Board of Review was yesterday

Board Comments: Munoz – questioned if selling wood and its signage was legal on W Higgins Lake Drive near Hillcrest (Williams stated that where it is located in zoning commercial and all is legal); Williams – this year he is hearing positive comments on swimmers itch and only a few cases of swimmers itch have been reported. Riley – none. Barioni – this Saturday she will be in the office until 4:00 pm for those wanting to get an absentee ballot. Registration for the primary election is closed; it is still open for the general election. Reminder that the August Primary Ballot cannot be split. The server was down a few days which delayed posting minutes from meeting and committees. Nellist – recreation survey is available at the front counter, the 3 mile cross country ski trail needs help – with both time and equipment. Nellist is endorsing D Udy and E Ostergren.

Public Comments: E Ostsergren – thanked Nellist for the endorsement on his candidacy for trustee in Gerrish. Sicon captured its 6<sup>th</sup> brood of mergansers; another is on the lake but not yet found. As it is the broods that cause swimmers itch, this is great news. Ostergren stated that local communities need to work together and he will do so if elected. B Vaughn – candidate for RCRC introduced himself. He has experience in working with different road commissions and has worked for Halliday Sand & Gravel for 30 years. P Chippa asked for the process to get a fire hydrant in Hillcrests Subdivision. A short discussion followed. Chief Cleaves stated that there is a lot to adding a hydrant. Chippa also stated that weekend traffic of all kinds is using excessive speed. He would like to get more control on it. M Craft – complaint on the noise on the lake, is there a noise ordinance on this. (Yes, with a decimal level.) One of the sheriffs, Josh or Nathan, responded that in his experience, the decimal level (noise from idling) is quieter than a nuisance noise (noise from driving). Also, M Craft has a concern about people parking on the side of the narrow beach road (Treasure Blvd) without enough room for cars with trailers to get by without swerving and coming on his front lawn. Also, there are a lot of children on the beach side of the road as well. The county advised him to see the township and have a study done but it would not happen during summer months when the problem occurs. The township advised him, when asked about using signs, to follow the process before installing.

Motion by Williams, supported by Munoz, to adjourn the meeting at 8:00 pm. Yeas: all. Nays: none.

The meeting adjourned.

Prepared by Deputy Clerk Mary Kelly

Subject to board approval, upon which, will be posted to lyontownship.org