

Lyon Township

Monthly Business Meeting

February 15, 2017

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

The Pledge of Allegiance was recited.

Roll Call: All members were present to form a quorum.

1. Motion by Williams, supported by Carlson, to approve the agenda. Yeas: all. Nays: none. Motion passed.
2. Motion by Williams, supported by Nellist, to accept minutes of the Work Sessions of January 11, February 7 and 8, and the January 18 Business Meeting. Motion passed.
3. Motion by Munoz, supported by Nellist, to pay the bills for February 2017. Yeas: all. Nays: none. Motion passed.
4. Motion by Carlson, supported by Bartel, to accept the treasurer's report for January 2017 as presented. Yeas: all. Nays: none. Motion passed.

CORRESPONDENCE: None.

NEW BUSINESS:

5. Motion by Nellist, supported by Munoz, to approve the budget amendments as stated on the Budget Amendment Statement dated February 15, 2017. Yeas: all. Nays: none. Motion passed.
6. Motion by Munoz, supported by Nellist, to approve the Resolution titled Authorization of the Submission of a Recreation Passport Grant Application titled "Park 27 Trail". Yeas: all. Nays: none. Motion passed.
7. Motion by Williams, supported by Carlson, to proclaim April 2017 as Social Host Responsibility Month as presented. Yeas: all. Nays: none. Motion passed.

OLD BUSINESS:

8. Motion by Williams, supported by Munoz, to approve the Resolution to Provide Wastewater Treatment Service to North Higgins Lake State Park. Roll Call Vote: Nellist – yea, Bartel – yea, Munoz – yea, Williams – yea, Carlson – yea. Motion passed.
9. Motion by Nellist, supported by Williams, to approve the presented contract between Denny Kiroff, dba Kiroff Electric, as electrical inspector and the Township of Lyon through January 1, 2020. Yeas: all. Nays: none. Motion passed.
10. Motion by Williams, supported by Munoz, to approve the presented contract between Mark Vick as the mechanical and plumbing inspector and the Township of Lyon through January 1, 2020. Yeas: all. Nays: none. Motion passed.

GUEST SPEAKERS: None

REPORTS:

Bartel: Notice of Old Fire Hall Sale

Munoz: Library and Recreation Committee reports given.

Riley: Cemetery and Ordinance reports given.

Williams: Fire Hall and Tax Season reports given.

Nellist: Parks and Building Reports given.

PUBLIC COMMENTS:

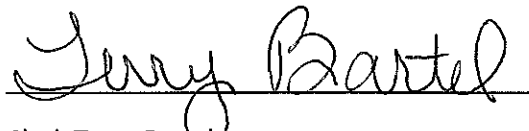
- Joyce Belloli gave comments on Dark Sky Designation, Lighting, My Neighbor's Lighting and Model Lighting Laws & Policy. Handouts distributed.
- Sam Boodoian commented on HLUA, Beaver Creek and Lyon Township's relationship.

Motion by Williams, seconded by Carlson, to adjourn the meeting. Yeas: all. Nays: none. Motion passed.

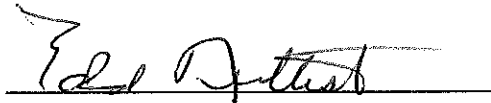
The meeting adjourned at 7:40.

Prepared by Deputy Clerk Mary Kelly.

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



Clerk Terry Bartel



Supervisor Edward Nellist