

**Lyon Township  
Regular Board Meeting  
December 19, 2018**

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

The Pledge of Allegiance was recited.

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

Motion by Carlson, supported by Munoz, to approve agenda with following corrections: clerk's name in December 12 work session, addition of guest speaker, B Cleeves to give fire report, and no report from Cunningham on parks. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Williams, supported by Carlson, to accept minutes of the Work Sessions dated November 14 and December 12, 2018 with correction, and the minutes of the Regular Board Meeting dated November 21, 2018. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Williams, supported by Munoz, to pay the bills for December 2018. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Munoz, supported by Cleeves, to accept the treasurer's report for November 2018 as presented. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Williams, supported by Carlson, to approve the budget amendments as stated on the Budget Amendment Statement dated December 19, 2018. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

New Business:

Motion by Williams, supported by Carlson, to approve Planning Commission Committee Members: Pete Chippa, Ron Hnizda, Rebecca Boersma, Fred Bradley, and Brian Cook as an Alternate, to a term beginning January 2, 2019 through January 2, 2022. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Munoz, supported by Williams, to approve Zoning Board of Appeals Committee Members: Ronald Tomak and Pete Chippa to a term beginning January 18, 2019 through January 17, 2021. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Williams, supported by Carlson, to approve Board of Review Committee Members Ronald Tomak, Fred Koenigbauer, and Mark Bender to a two-year term beginning January 18, 2019 through January 17, 2021. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Munoz, supported by Cleeves, to approve Recreation Committee Members Diane Nellist, Fred Bradley, Bob Gulick and Jerry Lis to a two-year term beginning January 22, 2019 through January 21, 2021. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Munoz, supported by Williams, to begin the grant writing process for a Rural Community Grant (not-matching funds) by D Nellist. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Munoz, supported by Williams, to begin the grant writing process for a Radio System Grant by B Cleeves (800 megahertz). Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Correspondence:

Thank you from the VA for promoting Wreaths Across America.

Guest Speaker:

Steven W Dubois, Roscommon County Transportation Authority (RCTA), presented information on a new program whereas the RCTA has 2 smaller handicap accessible vans that can provide transportation to and/or from hospitals outside the county. Hourly fees apply but the RCTA is looking for funding to help with them. He brought survey results conducted this summer from MDOT and MSU.

Department Reports:

Given by B Cleeves – Fire Department: year-to-date calls are 220. A new ATV being delivered Thursday at no cost to taxpayers (cost recovery and sale of ARGO). New continuing education program is in service, both EMS and Fire. New blizzard blankets from Region 7 placed in ambulances. Contract time is coming up for EMS billing and software.

Given by Dailey – Cemetery – currently closed, no plots sold, 54 wreaths placed on our veterans' gravesites on December 15, 2018. – Ordinance – two complaints, three burning permits issued, and 5 liquor inspections. Williams thanked Denny Dailey, Lenette Tomak and Mary Kelly for organizing the placement of wreaths for Wreaths Across America, and all the volunteers who helped.

Parks – no report.

Given by Carlson – Planning Commission – the PC met on December 3 and voted in support of a zoning change in Open Air Businesses, and to add motor sport rentals to Uses Permitted by Special Exceptions. The PC will meet for its required meetings (4) and any special meetings needed. The PC voted and approved its board members.

Given by Cook – HLUA – A special board meeting was held on December 4 2018, discussed roles and responsibilities of the HLUA Board. A regular board meeting followed, discussed Articles of Incorporation, ER&R Funding, approved removing old Officer Account Signatures and replace with new Officers for Chemical Bank Accounts, discussed and will get legal opinion on audio recordings.

Given by Munoz – RADL received an anonymous donation, monthly usage at Roscommon is almost 4000 and is 78 at Lyon Township. Recreation Committee met last night, working on getting contractors lined up for the amphitheater, and an end date needs to be met. Tree(s) may need to be removed for the amphitheater yet. SSE needs to be contacted to dig the area for the repaired liner for the ice rink.

Board Reports:

Given by Cleeves – Clerk's office – no report

Given by Williams – Treasurer's office – Williams attended a Roscommon School Board meeting last night where discussion on changing the school millage back to the summer tax bill took place. The treasurer's office will be open from 9 am to 5 pm on Friday December 28<sup>th</sup>.

Given by Dailey – Maintenance – have a new salt spreader for icy parking lots, will be checking on the ski trail in the upcoming days.

Given by Cleeves – Trash – no report but problems continue. Building Department receipts for the month of November 2018 are: Building - \$145.00; Electrical - \$879.00; Mechanical \$572.00; Plumbing \$403.00 for a Grand Total of \$1999.00.

Public Comments: None.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Meeting adjourned at 7:38 pm.

Prepared by Deputy Clerk M Kelly and are subject to approval, upon which, will be posted to [www.lyontownship.org](http://www.lyontownship.org).