

## **Lyon Township Monthly Board Meeting - December 18, 2019**

Meeting called to order at 7:00 p.m. The pledge of Allegiance was cited.

Present: Eric Carlson, Terry Cleeves, Craig Williams, Lenette Tomak. Absent: Edward Nellist.

Motion by Williams, supported by Tomak, to approve the agenda as presented. Yeas: 4. Nays: 0. Motion passed.

Motion by Tomak, supported by Carlson to accept minutes of the Work Session dated November 13, 2019, Work Session December 11, 2019 and the Regular Business Meeting dated November 20, 2019. Yeas: 4. Nays: 0. Motion passed.

Motion by Williams, supported by Carlson, to accept and pay the Vendor Invoices and Payrolls from November 22<sup>nd</sup> 2019 through December 18th 2019 as presented. Yeas: 4. Nays: 0. Motion passed.

Motion by Cleeves, supported by Carlson, to accept the treasurer's reports for November 30, 2019 as presented. Yeas: 4. Nays: 0. Motion passed.

Motion by Williams supported by Cleeves to approve the budget amendments as stated on the Budget Amendment Statement dated December 19, 2019 as presented. Yeas: 4. Nays: 0. Motion passed. There were no new business items, correspondence, or guest speakers.

Department Reports: Parks & Maintenance no report, Ordinance & Sexton by D Dailey, Fire & EMS by Chief Cleeves. Building Report by T Cleeves: Building \$2148.90; Electrical \$1406.00; Mechanical \$295.45; Plumbing \$498.75 and Administration/fees \$751.80 for a grand total of \$5100.90, for the month of November 2019.

Committee/Commission Reports: Higgins Lake Utility Authority report given by Brian Cook. Recreation Committee and Planning Commission reports given by Carlson. Roscommon Area District Library report given by Tomak. Detailed reports available in minutes book in the clerk's office.

Board Comments: Clerk Cleeves preparing for end of quarter/year payrolls, continuing to accept applications for election inspectors, next election March 10, 2019 which will be a Presidential Primary. Treasury Williams stated his office continues to collect taxes. Williams also commented on the success of the Wreaths Across America ceremony. No additional comments from Trustee Carlson or Tomak. There were no public comments.

Motion by Williams, supported by Cleeves to adjourn the meeting. Yeas: 4. Nays: 0. Motion passed. Time of Adjournment 7:21 p.m.

Minutes prepared by the clerk's office and will be posted to the lyontownship.org website when approved.

Approved date: 01/16/2020

*Edward Nellist, Supervisor*

---

Edward Nellist, Supervisor

*Terry Cleeves, Clerk*

---

Terry Cleeves, Clerk