

Lyon Township Monthly Board Meeting December 20, 2017

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

The Pledge of Allegiance was recited.

All board members were present to form a quorum.

Motion by Williams, supported by Bartel, to approve the agenda. Yeas: all. Nays: none. Motion passed.

Motion by Nellist, supported by Munoz, to accept minutes of the Business Meeting of November 15, 2017. Yeas: all. Nays: none. Motion passed.

Motion by Carlson, supported by Williams, to pay the bills for December 2017. Yeas: all. Nays: none. Motion passed.

Motion by Nellist, supported by Munoz, to accept the treasurer's report for November 2017 as presented. Yeas: all. Nays: none. Motion passed.

Correspondence: None

New Business:

Motion by Williams, supported by Nellist, to approve the budget amendments as stated on the Budget Amendment Statement dated December 2017. Roll Call Vote: Carlson – yea, Munoz – yea, Bartel – yea, Williams – yea, and Nellist – yea. Motion passed.

Motion by Bartel, supported by Carlson, to approve JC Holder as an "as needed" maintenance personnel at a pay rate of \$9.50 per hour. Roll call vote: Nellist – yea, Carlson – yea, Bartel – yea, Williams – yea, and Munoz – yea. Motion passed.

Motion by Nellist, supported by Williams, to approve monthly payments as per their status of AB Accounts. A-Accounts are: all Consumers Energy, DTE Energy and Spectrum. B-Accounts are all invoices paid after board approval given at regular monthly meetings. Roll Call Vote: Bartel – yea, Nellist – yea, Munoz – yea, Williams – yea, and Carlson – yea.

Motion by Munoz, supported by Bartel, for the approval for Resolution #2017-009A Recreation Plan 2018 through 2022 as presented. Roll Call Vote: Williams – yea, Carlson – yea, Munoz – yea, Nellist – yea, and Bartel – yea. Motion passed.

Guest Speakers: None

Reports:

Bartel: It is likely that we will have a May election. There will also be elections in August and November 2018. Two millage renewals, Roads and Fire, are due in August 2018. Also reviewing the 1978 General Millage.

Munoz: Library is having its annual fund-raising on February 11th. The Recreation Committee did not meet in December.

Carlson: The PC met last month. Hnizda is preparing its annual report for the township board. Joni Austin attended the last meeting regarding the rezoning of her property. Hnizda is making the small changes to the 20 year plan (acknowledgements and maps).

Riley: Monthly report was submitted. The cemetery is closed for the winter, and one unit of storage is in use. HLUA – Wade Trim has hired someone to take over the recently vacated position and Tatro’s contract has been renewed for two years. Riley will be down south until April and suggested that the board appoint coverage in his absence. Nellist stated that D Dailey will be acting sexton and B Cook will be covering HLUA.

Williams (for Cleaves): For the month of December, the fire department worked on training, business meetings, administration and medical training (burns), SOPs, SOGs, and public education. There were 14 EMS runs, 1 Fire run and 2 other. Y-t-d run total for 2017 is 236. The department is continuing to work with Serv Pro on site plans with business owners and on seating capacities with the building inspector.

Williams reported that taxes are being collected and are due 02/14/18. Also, Friends of Lyon Township are holding a fund-raiser at the township hall on 02/04/18 – super bowl weekend. Funds go towards enhancing the parks. Winterfest will have a Saturday morning breakfast at the Fire Station on 02/17/18. On December 29th, the treasurer’s office will be open from 9 am to 5 pm to collect taxes.

Nellist: Parks have been closed down for the winter. The skating rink is getting ready for use. This year we will be able to maintain the cross country ski trail. We received notification from the Rotary that we have been awarded a \$10,000.00 grant, which will be used in Phoenix Park. Building Department receipts for November are: building - \$1228.00; electrical - \$673.00; mechanical - \$230.00; plumbing - \$0.00 for a grand total of \$2181.00.

Public Comments: None

Motion by Carlson, supported by Williams, to adjourn the meeting. Yeas: all. Nays: none. Motion passed. The meeting adjourned at 7:27 pm.

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

Terry Bartel, Clerk

Edward Nellist, Supervisor