

Lyon Township

Monthly Board Meeting

February 21, 2018

The meeting was called to order at 7:00 pm

The Pledge of Allegiance was recited.

Roll Call: Present: Carlson, Bartel, Nellist, and Williams. Absent: Munoz.

Motion by Williams, supported by Carlson, to approve the agenda, as corrected. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Motion by Williams, supported by Bartel, to accept the 2018 minutes of the Work Session dated January 10, the Business Meeting dated January 17, and the Budget Work Session dated January 23. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Motion by Carlson, supported by Williams, to pay the bills for February 2018. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Motion by Bartel, supported by Nellist, to accept the treasurer's report for January 2018 as presented. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

New Business:

Motion by Nellist, supported by Williams, to approve the budget amendments as stated on the Budget Amendment Statement dated February 21, 2018. Roll Call Vote: Williams –yea, Nellist – yea, Carlson – yea, Bartel – yea. Absent: Munoz. Motion passed.

Motion by Bartel, supported by Carlson, to proclaim that Lyon Township of Roscommon County is a community committed to Underage Drinking Prevention, does hereby proclaim that April 2018 is Social Host Responsibility Month. Yeas: all. Nay: none. Motion passed.

Motion by Williams, supported by Carlson, to create an Ordinance and Policy Review Committee to oversee the updating of our ordinances and to create an Open Air Business Policy. This committee will consist of: 1 board member, zoning administrator, ordinance officer, and recording secretary. It will meet on a monthly basis on a Wednesday at noon. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Motion by Nellist, supported by Williams, to replace the Brush Truck with new Ford F350 Pickup Truck with 4 wheel drive, 4 door, and long box and includes electrical work for \$40,000.00 to be purchased from the Fire Truck Fund. Roll call vote: Nellist – yea, Bartel – yea, Williams – yea, Carlson – yea. Absent: Munoz. Motion passed.

Motion by Bartel, supported by Nellist, to purchase from the Fire Department Fund the purchase of training tables and chairs at the cost of \$12,000. Roll Call Vote: Williams – yea, Nellist – yea, Carlson – yea, Bartel – yea. Absent: Munoz. Motion passed.

Motion by Williams, supported by Nellist, to approve Resolution #18-001 Authorizing Execution and Delivery of Easement as presented. Roll Call Vote: Bartel –yea, Carlson – yea, Nellist – yea, Williams – yea. Absent: Munoz. Motion passed.

OLD BUSINESS:

Motion by Williams, supported by Carlson, to approve the approximate amount of \$3000.00 for supplies needed to repair the Townline Dock. Roll Call Vote: Carlson – yea, Williams – yea, Bartel – yea, Nellist – yea. Absent: Munoz. Motion passed.

CORRESPONDENCE: Owen Tree Service – vegetation management for CE easements – available in clerk's office.

GUEST SPEAKERS: None.

REPORTS:

Bartel: Clerk's office has received new voting equipment along with the rest of the county. Also, the computer program used to register voters is being changed; these next few months have lots of training classes.

Bartel for Munoz: Library: approved to provide computer classes on a quarterly basis at the main branch. Recreation Committee: has scheduled the Prebuild Meeting for the community build with Penchura on the Phoenix Park Project for Mar 22 at 12:30 in the township hall; the project still requires the board's approval. The 4th of July parade, held on July 7th, has 15 participants to date. Entry forms are available on the counter in the office, and Bartel will try to get the entry forms on our website.

Carlson: The Planning Commission met last month. It is working on the Open Air Business Policy possibilities and the creation of a related ordinance. Carlson is looking forward to working with the newly created Ordinance and Policy Review Committee to facilitate communications. Both the commission and the committee are public meetings, residents are welcome.

Cemetery Report: None.

HLUA: Cook reports that last month's meeting was cancelled and that the next meeting may not be until April. He did distribute copies of the email where the attorney resigned.

Cleeves: Ordinance Department had 6 liquor inspections and 2 blight complaints – 1 resolved and 1 is a work-in-progress.

Nellist: Maintenance is doing its normal routine. It is working on tearing down and replacing the Townline dock. It should be ready for installation when the ice breaks.

Cleeves: Fire & EMS report for February has 17 y-t-d runs from the month of January with 2 fire and 15 EMS. Monthly training includes SCBA Safety Training and SCBA Maintenance, and Medical Control Re-Certification. MABAS meeting at our station, looking to form a new division for Roscommon County and two neighboring counties. Received approval for the purchases of a replacement truck for the old brush truck and for table and chairs for the training room. Looking at proposals for ALS intercepts. Working with Beaver Creek Fire on joint areas with them and Grayling Township Fire Department, especially for the new ARAUCO Wood Products plant.

Williams: The treasurer's office will be open from 9 – 5 on February 28, the last day to pay taxes at the township hall before being turned over to the county. This past weekend, the fire department volunteered its time to make and serve pancakes at the station for Winterfest.

Nellist: The community build Prebuild Meeting is March 22. The skating rink now has two banners up and it is open, weather permitting. The building department receipts for January 2018 are: Building -

\$163.00; Electrical - \$441.00; Mechanical – 707.00; and Plumbing - \$350.00 for a Grand Total of \$1661.00.

PUBLIC COMMENTS:

A resident asked that once the Owens Tree Service sprays the areas (Park 27 and Phoenix Park), what happens if the spray goes into Higgins Lake? Bartel will make available the phone number of Owens for residents to call.

A resident asked if there was a fishing report, and there was! Bartel read the DNR's Weekly Fishing Report.

Motion by Williams, supported by Nellist, to adjourn the meeting. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

The meeting was adjourned at 7:34 pm.