

**Lyon Township
Regular Business Meeting
February 20, 2019**

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

The Pledge of Allegiance was recited.

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

Motion by Carlson, supported by Williams, to approve the agenda as presented. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Williams, supported by Cleeves, to approve minutes of the Budget Work Session dated January 22, 2019 and the Regular Business Meeting dated January 16, 2019. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Williams, supported by Carlson, to pay the bills for February 2019 as presented. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Nellist, supported by Cleeves, to approve the treasurer's reports for January 2019 as presented. Yeas: 4. Nays: 0. Absent: 1. Motion passes.

Motion by Williams, supported by Carlson, to approve the budget amendments as stated on the Budget Amendment Statement dated February 20, 2019. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

New Business

Motion by Williams, supported by Carlson, to approve the Resolution #19-001, titled Establish Township Supervisor Wage, an annual salary of \$22,900.00, paid monthly a sum of \$1908.33, beginning April 1, 2019. Roll Call Vote: Williams-yea, Cleeves-yea, Carlson-yea, Nellist-yea. Munoz-absent. Motion passed.

Motion by Nellist, supported by Williams, to approve the Resolution #19-002, titled Establish Clerk Wage, an annual salary of \$25,100.04, paid monthly a sum of \$2091.67, beginning April 1, 2019. Roll Call Vote: Nellist-yea, Carlson-yea, Cleeves-yea, Williams-yea. Munoz-absent. Motion passed.

Motion by Nellist, supported by Carlson, to approve the Resolution #19-003, titled Establish Township Treasurer Wage, an annual salary of \$24,699.96, paid monthly a sum of \$2058.33, beginning April 1, 2019. An additional lump sum salary for collecting school taxes for the year to be set at \$4,000.00. If the Treasurer opts not to collect the school tax for the year, this amount will not be paid. Roll Call Vote: Carlson-yea, Williams-yea, Nellist-yea, Cleeves-yea. Absent: Munoz. Motion passed.

Motion by Cleeves, supported by Williams, to approve the Resolution #19-004, titled Establish Township Trustee Wage, an annual salary of \$4800.00, paid monthly a sum of \$400.00, beginning April 1, 2019. Roll Call Vote: Cleeves-yea, Williams-yea, Nellist-yea, Carlson-yea. Absent: Munoz. Motion passed.

Motion by Nellist, supported by Williams, to approve the Fire Chief to write a grant for Staffing for Adequate Fire and Emergency Response (SAFER) Grant. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Correspondence Greg Semeck, HLPOA

Guest Speakers None

Department Reports

HLUA by Cook: Working on bylaws with attorney, complete report in Clerk's office

Sexton by Dailey: 4 plots purchased, location pending.

Ordinance by Dailey: No complaints, no burn permits, and 4 liquor inspections

Fire Department by W Cleeves: No report

Board Reports

Clerk by Cleeves: notice of possible August election – Transit Authority, millage; completed the end of year process by deadlines; 3 FOIAs; checking off list of feasibility study.

Library by N Bresette, given by Nellist: Battle of the Books kicked off on January 12 with 5 teams participating; the new Tween Photo Club had its first meeting February 8; the new program, 1000 Books by Kindergarten is starting; Kid's Art Studio program meets monthly. The annual Wine and Craft Beer tasting event was held February 17. It helps pay for many special programs.

Recreation by Carlson: received estimates and proposals for the amphitheater and gave to clerk.

Planning Commission by Carlson: First meeting of year March 4. Two new members, will be training.

Treasury by Williams: Finishing 2018 tax season, Winterfest breakfast at Fire hall was a success

Parks by Williams: Snowplowing parking lots, amphitheater and tree removal in Park 27, cemetery, hall and Phoenix Park.

Maintenance by Nellist: meeting with builder to review repairs needed at barn

Trash by Nellist: most trash cleaned up last Friday

Building Report by Nellist: For the month of January 2019, the building department had no permits, the Electrical permits totaled \$539.00, Mechanical permits totaled \$395.00, and the Plumbing permits totaled \$405.00. The grand total of all permits is \$1,339.00.

Public Comments

In response to a question of the sewer project, Cleeves stated that we are at the very beginning of getting the feasibility study, which will determine the direction that the township will take. This is a multi-year project.

Brick commented positively about the board's wages.

Residents asked questions about the sewer project.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 4. Nays: 0. Absent: 1. Motion passed. The meeting adjourned at 7:42 pm.