

Lyon Township
Regular Board Meeting
July 18, 2018

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

The Pledge of Allegiance was recited.

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

Motion by Williams, supported by Carlson, to accept the agenda for July 18, 2018 as presented.
Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Munoz, to accept minutes from the June 13, 2018 work session. Yeas: 5. Nays: 0. Motion passed.

Motion by Nellist, supported by Williams, to approve and disperse the payables and payroll for the month of July 2018 as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Bartel, supported by Carlson, to accept the treasurer's summary reports for June 30, 2018 as presented. Yeas: 5. Nays: 0. Motion passed.

Correspondence: Nellist- Township received a letter to join the National Flood Insurance Program.

Guests Speakers: none.

Old Business: none.

New Business:

Motion by Munoz, supported by Nellist, to approve the hiring of Steve Huck as of 6/28/18 and Jonathon McFarland as of 7/12/18 as Fire Department Employees at the approved fiscal pay rates. Yeas: 5. Nays: 0. Motion passed.

Motion by Carlson, supported by Williams, to approve the hiring of Cynthia Post-Petkus as a part time maintenance assistant to clean the Township hall and offices, approximately three to five hours a week at approved fiscal pay rates. Starting date July 20, 2018. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Bartel, to approve the hiring of a part time maintenance assistant to work the Township compost during open hours (six to eighteen hours per week depending on compost hours), starting date to be August 8, 2018 at the approved fiscal pay rate. Yeas: 5. Nays: 0. Motion passed.

Clerk's Report: The State Primary Election is set for August 7th, polls will open at 7:00 am until 8:00 pm. The last day to register for August Primary (July 9) has passed. Electors who wish to

receive an absentee voter ballot for the August 7 primary by mail must submit application by 2 pm on August 4, the township's clerk's office will be open from 9 am – 2 pm on Saturday August 4. October 9 is the last day to register for the November General Election. The Township's annual accounting audit is set for August 27 – 29, 2018 this year.

Treasurer's Report: It's Summer Tax Season.

Fire Department Report: Given by Cleaves. Runs for June 2018 were 2 Fire, 16 EMS, 5 Other for a total of 23. Going on at the fire hall include planning 2018/19 County Fire Academy, holding advance classes, transitioning to the latest fire suppression tactics, 625 in service shortly, assisting with boat washing with MSU Extension, new firefighters (3), new millage on August ballot, working to lower EMS billing costs, MABAS coming along.

Recreation Report: Given by Munoz. See Recreation Report dated July 2018. Phoenix Park Community Build was a huge success, thank you to all who helped. The Amphitheater Grant will be reviewed August 2 and notified in September if approved. The township parade on July 7 had 45 participants. FOLT is hosting a Family Fun Festival Saturday July 28, 2018 at Park 27 from 10:00 to 3:00 pm.

Planning Commission: Given by Carlson. No July meeting; next meeting in August.

Library Report: Given by Munoz. A new librarian has been hired at the main library. Two more employees were hired.

Cemetery: Given by Dailey. No full burials, 3 cremations, and 0 plots sold.

Ordinance Officer: Given by Dailey. 15 complaints, 1 burn permit, and 5 liquor inspections.

HLUA: Given by Cook. See HLUA Monthly Board Report of July 18, 2018. Two new board members appointed, election of officers was completed, Paul asked HLUA Board to approve paying off the Local Bank Bond, still working on hiring a new attorney.

Building Dept. Report: Given by Nellist. For the month of June 2018, building permits - \$2121.40, electrical permits - \$1083.00, mechanical - \$315.00, and plumbing permits - \$0.00. The grand total is \$3519.40.

Parks: Given by Nellist. A new head was replaced on the well. The parks are all in good shape.

Maintenance: Given by Cunningham. N State Park, who used our compost site, continues to bring over 4 overflowing loads of cardboard (3) and recyclables (1) at a time which almost fills our containers after just emptying them, leaving nowhere for the residents to put their cardboard or recyclables. Nellist mentioned that he is trying to get another dumpster. Cunningham reported that the cameras were fixed by Kevin over the weekend, and he feels we need more cameras for better surveillance. Cunningham reports that the compost pile is large enough that we may need to get rid of it; Nellist said he and/or Williams will contact Porath.

Williams stated that the green containers were originally placed at the end of the streets to be used by those street residents in CCCOA because trucks were not able to collect trash at individual residents due to narrow streets. Over the years, green containers began to be used by single family dwellings and the township is now taking steps to replace them with the proper blue containers.

Board Comments:

Bartel: On behalf of the board, Bartel thanked the recreation committee, the maintenance department, the fire department, and all that helped with the Township Community Build at Phoenix Park. It looks great and offers years of enjoyment for years to come.

Munoz: New signs for Phoenix Park are ordered. Grand Opening will soon be scheduled, the Rotary wants to know when it is.

Motion by Nellist, supported by Carlson, to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed. The meeting adjourned at 7:45 pm.

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