

Lyon Township
Regular Board Meeting
June 20, 2018

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

The Pledge of Allegiance was recited.

Present: Carlson, Bartel, Nellist, and Williams. 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 Bartel, to accept minutes of the Work Session dated May 9, 2018, Regular Business Meeting dated May 16, 2018, and Special Work Session dated May 23, 2018 and Special Meeting dated May 24, 2018. Yeas: 4. Nays: 0. Absent 1. Motion passed.

Motion by Nellist, supported by Williams, to pay the bills for June 2018 as presented. Yeas: 4. Nays: 0. Absent 1. Motion passed.

Motion by Nellist, supported by Carlson, to accept the treasurer's reports for May 2018 as presented. Yeas: 4. Nays: 0. Absent 1. Motion passed.

Motion by Bartel, supported by Williams, to approve Ordinance #63 titled Rescind and Repeal Ordinance #60 Pension Plan as presented. Roll Call Vote: Bartel-yea, Williams-yea, Carlson-yea, Nellist-yea. Munoz – absent. Motion passed.

Motion by Carlson, supported by Nellist, to accept the voluntary separation of Charles Hamilton per employee handbook. Yeas: 4. Nays: 0. Absent 1. Motion passed.

Motion by Bartel, supported by Williams, to accept Jeremiah Stewart as a Probationary Firefighter, start date of June 14, 2018. Yeas: 4. Nays: 0. Absent 1. Motion passed.

Motion by Williams, supported by Bartel, to accept the written resignation of Brian Cook as Compost Attendant. Yeas: 4. Nays: 0. Absent 1. Motion passed.

Motion by Williams, supported by Carlson, to approve Resolution 2018-005, Freedom of Information Act Coordinator Resolution as presented. Roll Call Vote: Williams-yea, Nellist-yea, Carlson-yea, Bartel-yea. Munoz- absent. Motion passed.

OLD BUSINESS: None

CORRESPONDENCE: 2018 Spring Household Hazardous Waste Collection – Barb Stauffer

GUEST SPEAKERS: None

REPORTS:

Bartel: Primary Election is August 7 2018. Permanent absentee applications are being mailed this week. The April 2, 2018 Planning Commission Minutes are available in the clerk's office. Summer newsletter will go out with the July tax bills.

Munoz: No RADL report. July 7th is our parade. July 8 Pancake Breakfast.

Carlson: Planning Commission's chairman Tim Riley resigned, Pete Chippa accepted and was voted in as chairman and Riley will stay on as a member.

Cook: HLUA Representative Riley resigned. See HLUA Report of June 20, 2018.

Williams: Taxes go out July 1st with newsletter. Community Build June 28th at 9:00am in Phoenix Park.

Cleeves: 26 total calls – 4 fire, EMS – 22, (and 1 mutual aid given). Training this month: training advanced pump operations class, response and scene size up, initial scene set up (residential fire), and medical trauma.

Dailey: Cemetery has 1 full burial, no cremations, and no plots sold. Ordinance Officer's report consists of 3 complaints, 5 liquor inspections, and two burn permits.

PUBLIC COMMENTS:

Comments were received on: the Boat Parade, HLUA location for board meetings, roadwork, house with gas issue, camping on vacant lot, underage kids driving golf carts, lighting ordinance, permanent absentee voter list.

Motion by Williams, supported by Bartel, to adjourn the meeting. Yeas: 4. Nays: 0. Absent 1. Motion passed. Meeting adjourned at 7:50 pm.

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