

Lyon Township Regular Board Meeting January 16, 2019

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

The Pledge of Allegiance was recited.

Present: Carlson, Cleeves, Nellist, Williams, and Munoz arrived at 7:07 pm.

Motion by Carlson, supported by Williams, to approve the agenda as presented.

Yeas: 4, Nays: 0. Motion passed.

Motion by Williams, supported by Cleeves, to accept minutes of the Work Session dated January 9, 2019 and Regular Business Meeting dated December 19, 2018. Yeas: 4. Nays: 0. Motion passed.

Motion by Nellist, supported by Williams, to pay the bills for January 2019 as presented.

Yeas: 4. Nays: 0. Motion passed.

Motion by Cleeves, supported by Carlson, to accept the treasurer's reports for December 2018 as presented. Yeas: 4. Nays: 0. Motion passed.

Motion by Williams, supported by Carlson, to approve the budget amendments as stated on the Budget Amendment Statement dated January 16, 2019. Yeas: 4. Nays: 0. Motion passed.

NEW BUSINESS: None

CORRESPONDENCE: Received the 2018 Annual Report from Crawford-Roscommon Conservation District; a copy is available at the clerk's office.

GUEST SPEAKERS: None

REPORTS:

Fire by W Cleeves: Working on grants for radio system. Thank you from Road Commission for a donation. Safety posting 1-15-19 (to be distributed monthly). Runs for year ending 2018 is 230, 79% EMS. EMS Training for December: Business Meeting, Fire Behavior, New Equipment Training, ICS update. Received approval for the DNR Grant- Wildland Gear.

Cemetery and Ordinance by Dailey: 2 plots sold in cemetery; 1 complaint and 5 liquor inspections in ordinance.

Maintenance given by Williams: tree removal and grooming the ski trail, ice melt/snowplowing continues, preventive maintenance on equipment, cleaning garage and pole barn.

HLUA by Cook: No board meeting scheduled for January 1, 2019. Chair and Vice Chair had a telephone conference with attorney regarding HLUA documents last Friday. Additional information was sent to the attorney for further review. February 5 2019 is the next board meeting.

BOARD REPORTS:

Planning Commission by Carlson: no meeting this month. Next meeting is in March.

RADL and Recreation Committee by Munoz: No RADL report. January 21st at 9:00 am is the meeting with the contractors regarding the amphitheater. Venues have been booked for July and August, ice rink is not ready for use.

Clerk report given by Cleeves: working on 1099s and W2s, closing the calendar year out. Starting budget work for the next fiscal year. Meeting dates will be posted on the Township Board and online. Preliminary Budget worksheets have been handed out.

Treasury report given by Williams: township hall had septic problems earlier this month, with a temporary fix until spring, the use of the hall is limited to smaller groups until further notice. Winterfest is February 16 2019. There will be a Breakfast at Lyon Township Fire Hall, from 8:00 am to 10:00 am.

Cost is the purchase of a Winterfest badge. There has been a change in the collection of the 18 mills for school. The school decided to switch back to collecting their millage on the summer tax bill.

Building by Nellist: Trash problems continue, ordered 25 blue cans. Road Commission needs to have trash cans back off its right-of-way. Republic has been advised. Received Building and Zoning Permits 2018 Report from D Doll. A copy is on file in the clerk's office. The month of December 2018 Building Department Report: Building: \$300.40; Electrical: \$171.00; Mechanical: \$496.00; Plumbing: \$477.00 for a grand total of \$1444.40

PUBLIC COMMENTS:

S Boodoian stated that the i-500 Race in Sault St Marie begins February 2. Website: I-500.com, lists events for the week. A comment on trash was received.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed. The meeting adjourned at 7:30 pm.

Minutes prepared by Deputy Clerk M Kelly, and are subject to approval, upon which, will be posted at www.lyontownship.org.