

**Lyon Township**  
**Monthly Board Meeting**  
**January 18, 2017**

Meeting called to order at 7:00 pm.

Pledge of Allegiance was recited.

Roll Call: All members present for a quorum.

- Motion by Williams, supported by Bartel, to approve the agenda as presented. Yeas: all. Nays: none. Motion passed.
- Motion by Carlson, supported by Munoz, to accept minutes of the December 14 Work Session and the December 21 Business Meeting. Yeas: all. Nays: none. Motion passed.
- Motion by Williams, supported by Carlson, to pay the bills as presented for January 2017. Yeas: all. Nays: none. Motion passed.
- Motion by Munoz, supported by Nellist, to accept the treasurer's report for December 2016 as presented. Yeas: all. Nays: none. Motion passed.
- Motion by Williams, supported by Nellist, to approve the budget amendments as stated on the Budget Amendment Statement dated January 18, 2017. Yeas: all. Nays: none. Motion passed.

**CORRESPONDENCE:** From Stacey Ray, District Conservationist, USDA-NRCS; 2017 MSU Extension District 4 Winter Calendar.

**NEW BUSINESS:**

- Motion by Williams, supported by Carlson, to approve the reappointment of Dolores Munoz as the Board Representative to RADL for a term beginning January 2017 thru December 2017. Yeas: all. Nays: none. Motion passed.
- Motion by Nellist, supported by Munoz, to approve the appointment of Mark Bender-Secretary, Ron Tomak-Chair, and Fred Koenigbauer as BOR members for a term of 2 years, beginning January 2017. Yeas: all. Nays: none. Motion passed.
- Motion by Williams, supported by Nellist, to approve Ron Tomak and Mark Bender to attend MTA's BOR Training in February for \$81.00/each, a \$31.50 manual for new member Bender, and Terry Bartel to attend the MTA Budget training and manual in February for \$129.80. Yeas: all. Nays: none. Motion passed.
- Motion by Munoz, supported by Williams, to reappoint Diane Nellist – Chair, Dolores Munoz – Secretary/Board Representative, Fred Bradley, Bob Gulick, and Jerry Liz as Recreation Committee members, beginning January 2017 thru December 2018; and the presented meeting schedule for 2017. Yeas: all. Nays: none. Motion passed.

- Motion by Williams, supported by Williams, to approve the presented Planning Commission 2017 Meeting Schedule. Yeas: all. Nays: none. Motion passed.
- Motion by Williams, supported by Carlson, to approve to the Zoning Board of Appeals, the reappointment of Ron Tomak-Chair, Pete Chippa-Secretary, and Dolores Munoz-board representative, beginning January 2017 thru December 2019. Yeas: all. Nays: none. Motion passed.
- Motion by Bartel, supported by Munoz, to approve the use of The Request for Proposal (RFP) For Sale and Redevelopment of the Former Fire Hall Lyon Township, Michigan Document; to start the selection process and identify potential purchasers that may be interested in buying and/or redeveloping the Property. Short discussion followed stating that the attorney prepared the paperwork, a notice will be placed in the paper, there are questions in the proposal process, for sale signs will be in place, and the tentative cut-off date to receive proposals/bids is February 28, 2017. Yeas: all. Nays: none. Motion passed.
- Motion by Bartel, supported by Williams, to approve the proclamation commemorating January 22-28, 2017 as Lyon Township School Choice Week. Yeas: all. Nays: none. Motion passed.

**OLD BUSINESS:**

- Motion by Bartel, supported by Williams, to approve the basis of agreement as proposed/adopted by the HLUA on 12/16/2016 related to the DNR North Higgins Lake State Park for the connection to the HLUA waste water treatment system. Discussion followed. Roll Call Vote: Williams – no, Carlson – no, Munoz – no, Nellist – no, Bartel-yea. Motion failed.
- Motion by Munoz, supported by Williams, to amend the Michigan DNR Trust Fund Agreement with current signature of the clerk. Yeas: all. Nays: none. Motion passed.
- Motion by Bartel, supported by Williams, to amend the Resolution for Vacation of Plat dated January 18<sup>th</sup>, 2017. Yeas: all. Nays: none. Motion passed.
- Motion by Bartel, supported by Williams, to approve the Outdoor Lighting Ordinance as presented. Discussion took place. Roll Call Vote: Carlson – no, Nellist – no, Munoz – no, Williams – no, Bartel – no. Motion failed.

**GUEST SPEAKERS:** Members from the Sheriff’s Department were present.

**BOARD AND DEPARTMENT REPORTS**

**Bartel:** The annual Building Department Report has been completed, available in clerk’s office

**Munoz:** Library and Recreation Committee reports given.

**Carlson:** Planning Commission report given.

**Riley:** Cemetery and Ordinance reports given. No HLUA report.

**Cunningham:** Maintenance report given.

**Cleeves:** Fire Department report given.

**Williams:** Would like to meet with Beaver Creek on the N State Park connection to HLUA. Winterfest report was given.

**Nellist:** Building Department and Parks reports given.

**PUBLIC COMMENTS:**

1-cross country ski trails, 2-dog run, 3-W2s

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

Meeting was adjourned at 8:15 pm.

Prepared by Deputy Clerk Mary Kelly

Subject to approval, upon which, will be posted at [www.lyontownship.org](http://www.lyontownship.org)