

Lyon Township
Monthly Board Meeting
July 17, 2019

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

The Pledge of Allegiance was recited.

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

Motion by Carlson, supported by Munoz, to approve the agenda as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Cleeves to accept minutes of the Work Session dated June 12, 2019, the Regular Business Meeting dated June 19, 2019, and a Special Meeting dated July 10, 2019. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Nellist, to accept and pay the Vendor Invoices and Payroll from June 20th through July 18, 2019 as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Cleeves, supported by Carlson, to accept the treasurer's reports for June 30, 2019 as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Munoz, supported by Williams, to approve the budget amendments as stated on the Budget Amendment Statement dated July 17, 2019. Yeas: 5. Nays: 0. Motion passed.

NEW BUSINESS:

Motion by Cleeves, supported by Munoz, to approve the Civil Infractions Ordinance #63 as presented. Roll Call Vote: Nellist-yea, Munoz-yea, Carlson-yea, Cleeves-yea, Williams-yea. Motion passed.

Motion by Nellist, supported by Carlson, to re-appoint Dennis Daily as Ordinance officer working with the new Civil Infractions Ordinance #63. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Cleeves, to appoint JC Holder as a deputy Ordinance officer working with the new Civil Infractions Ordinance #63. Yeas: 5. Nays: 0. Motion passed.

Motion by Munoz, supported by Williams, to approve purchase of an electronic sign for the Fire Station estimated cost of \$4300.00. Roll Call Vote: Munoz-yea, Nellist-yea, Williams-yea, Cleeves-yea, Carlson-yea. Motion passed.

Motion by Williams, supported by Cleeves, to accept the traffic study report for W. Birch Rd as presented by the Roscommon County Road Commission and to not pursue further studies of W. Birch Rd. Yeas: 5. Nays: 0. Motion passed.

Motion by Munoz, supported by Cleeves, to approve a 10X12 Shelter for the Lyon Township Dog Park at no cost to the Township as presented. All material to be donated or purchased by "Friends of Lyon Township" (a non-profit organization). Yeas: 5. Nays: 0. Motion passed.

CORRESPONDENCE: None

GUEST SPEAKERS: None

DEPARTMENT REPORTS:

Maintenance by Holder: cleaning up the compost, done with spring leaf pick up, resumes October 1, 2019. Parks by Holder: parks are all set- will get a touch up for weekend use, removed broken caps on dock posts at Townline Road. Sexton by Tomak for Daily: no full burials, 1 cremation, and 2 plots sold. Ordinance by Tomak for Daily: complaints 5, burning permits 3, and liquor inspections 4. Fire & EMS Department by Cleeves: installing smoke/Co

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detectors, getting new ALS contract, National night out August 6 in Walmart's parking lot, pager are in-waiting on activation from State, June training includes: business meeting, Hazmat update, SCBA maintenance, safety systems, PRSO and detector install, runs year to date are 152, 22 calls in June--EMS 16 and Fire 6. Trash by Nellist: no change, getting a list of bulk items out for pick up to Hicks for Friday pickup. Building Report by Nellist: Grand total for the month of June 2019 is \$4,101.20: Building \$1886.20; Electrical is \$1270.00; Mechanical is \$501.00, and Plumbing is \$444.00.

COMMITTEE/COMMISSION REPORTS:

HLUA by Cook: Special Board Meeting June 21-approved new ER&R fee, O&M fee stays the same, approved the 2019-2020 budget. Annual/regular board meeting July 16-elected officers, approved 2019-2020 regular board meeting schedule, and amended 2019-2020 budget. Full report on file in Clerk's office. RADL by Munoz: having an author presentation on 2 sisters that write books together. Recreation Committee by Munoz: met last night, good feedback from community on the amphitheater events. Planning Commission by Carlson: no meeting, no report.

BOARD COMMENTS:

Supervisor Nellist: Mr. Castle of Consumers Energy is working with Nellist on the frequent losses of power to the township. Consumers Energy says that the township is in need of updates which will be on going over a period of time. Clerk Cleeves: August 6 is the Special Election for a millage for RCTA. The clerk's office will be open Saturday and Sunday before the election from 8 am to noon. Feasibility study has been updated on our website. Working on a date for the public hearing. Anyone interested in contributing time or information for Lyon Township's 100 Anniversary next year, please see the clerk. Treasury Williams: collecting summer taxes; lots of phone calls on the change in the collection of school taxes. Trustee Carlson: None. Trustee Munoz: None.

PUBLIC COMMENTS:

Don Richard: frustrated by numerous power outages. Chuck Brick: HLPOA contracted with Restorative Lake Sciences to map a baseline of the bottom of Higgins Lake; donations are welcome. Lenette Tomak: kudos to the Fire Department for the smoke/Co detectors to our qualifying residents. Sam Boodoian: commented on the fire department, FOLT, and CCCOA, Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed. The meeting adjourned at 7:43 pm.

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