

Lyon Township Monthly Board Meeting July 19, 2017

The meeting convened at 7:00 pm.
The Pledge of Allegiance was recited.
All board members were present for a quorum.

1. Motion by Williams, supported by Carlson, to approve the agenda as presented. Yeas: all. Nays: none. Motion passed.
2. Motion by Williams, supported by Nellist, to accept minutes of the June 14 Work Session, June 21 Public Hearing and Monthly Board Meeting, and the July 10 Special Meeting. Yeas: all. Nays: none. Motion passed.
3. Motion by Munoz, supported by Nellist, to pay the bills for July 2017. Yeas: all. Nays: none. Motion passed.
4. Motion by Nellist, supported by Munoz, to accept the treasurer's report for June 2017 as presented. Yeas: all. Nays: none. Motion passed.

CORRESPONDENCE: None

NEW BUSINESS:

5. Motion by Williams, supported by Munoz, to approve the budget amendments as stated on the Budget Amendment Statement dated July 20, 2017. Yeas: all. Nays: none. Motion passed.

OLD BUSINESS: None

GUEST SPEAKERS: None

REPORTS:

Munoz: No RADL report. Recreation Committee: Phoenix Park needs upkeep, the Independence Day parade was a success; work on the 5 Year Plan continues as scheduled.

Carlson: The Planning Commission met; there were no items requiring action.

Riley: Ordinance – 2 complaints (1 blight, 1 road end), 3 burn permits, 6 liquor inspections. Cemetery – no burials or cremations, no plot sales, 1 plot transfer.

Cleaves: Training, meeting, and SCBA usage and maintenance, LED bulbs installed, hydrant grant researched, cost recovery for this month is \$870.50. Runs: Medical – 10, Fire 8, and Standby – 2.

Nellist: Parks and Maintenance: summer mowing, trimming, etc. continues; seasonal maintenance on going at pump house (paint), bath rooms at Park 27, and mulch for the township hall and cemetery. Building Department's receipts for June are: Building - \$528.00; Electrical - \$893.00; Mechanical - \$261.00; and Plumbing - \$164.00 for a grand total of \$1846.00.

PUBLIC COMMENTS: Comments were received: timetable for the vote on road end/dock; resident noted that there are no state, county, or township laws for inspections on the use of septic systems; swimmers itch brochures needed; no complaints of swimmers itch his dock area; summer traffic problems; and overnight mooring.

BOARD COMMENTS: Carlson and Bartel – nothing further. Williams: township looks great, all parks are being used. Munoz: complaints received on fireworks. Nellist – nothing further.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: all. Nays: none. Motion passed. Meeting adjourned at 7:32 pm.

Prepared by Deputy Clerk Mary Kelly.

Subject to approval, upon which, will be posted at www.lyontownship.org.