

Lyon Township
Monthly Board Meeting
June 19, 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 Williams, supported by Nellist, to approve the agenda as presented with corrections. Yeas: 5. Nays: 0. Motion passed. Motion by Carlson, supported by Williams, to accept minutes of the Work Session dated May 8, 2019, the Regular Business Meeting dated May 15, 2019, and two Special Meetings dated May 24 and 28, 2019. Yeas: 5. Nays: 0. Motion passed. Motion by Munoz, supported by Williams, to pay the bills for June 2019 as presented. Yeas: 5. Nays: 0. Motion passed. Motion by Munoz, supported by Cleeves, to accept the treasurer's reports for May 2019 as presented. Yeas: 5. Nays: 0. Motion passed. Motion by Williams, supported by Carlson, to approve the budget amendments as stated on the Budget Amendment Statement dated June 19, 2019. Yeas: 5. Nays: 0. Motion passed.

NEW BUSINESS: Motion by Munoz, supported by Nellist, to approve the 2019 Summer Entertainment at the Amphitheater in the amount of \$1300.00, Steel Syndicate and Uncle Groovy. Roll Call Vote: Munoz-yea, Williams-yea, Cleeves-yea, Carlson-yea, Nellist-yea. Motion passed. Motion by Nellist, supported by Munoz, to reappoint Steve Earley as Lyon Township Board Representative to HLUA, term beginning 7/1/2019 thru 6/30/2021. Yeas: 5. Nays: 0. Motion passed. Motion by Williams, supported by Nellist, to approve purchase and installation of a "Dead End" road sign for Marvin Road for an estimated cost of \$200.00. Roll Call Vote: Cleeves-yea, Williams-yea, Nellist-yea, Munoz-yea, Carlson-yea. Motion passed.

CORRESPONDENCE: Roscommon County Animal Shelter Fundraiser July 12, 2019
AuSable Duck Race July 14, 2019 **GUEST SPEAKERS: None**

Department Reports:

Maintenance by Holder: Rolling compost, leaf pick up continues.

Parks by Holder: All parks look good; Park 27 water fountain is being worked on; Phoenix and Samoset need painting. Sexton by Dailey: Two full burials, no cremations or plots sold, ordered metal detector, need to replace backpack blower before fall. **Ordinance** by Dailey: 3 complaints, 2 burning permits, and 4 liquor inspections. **Fire Department** by Williams: Radios should be here in two weeks, road clean up done, safety flyer for June handed out to all personnel, starting to install smoke detectors, new contract for ALS, working on new contract for EMS billing, and YTD runs are 111. **Trash** by Nellist: Not financially able to go to a new company; working with current company – meeting tomorrow, would like all residents to use blue containers. **Building** Report by Nellist: Grand total for the month of May 2019 is \$1697.00: building department \$214.00; electrical is \$669.00; mechanical is \$621.00, and plumbing is \$193.00

Committee/Commission Reports:

HLUA by Cook: June 4 – Continued discussion to add new ER&R fee, June 15 – Public Hearing to discuss adding new ER&R fee, June 21 – To set and approve new ER&R fee and approve 2019-2020 budget. **RADL** by Munoz: Insurance rate increased, summer reading program- “space” is its theme, book sale this weekend, discussed the possibility of holding library programs at the soon-to-be amphitheater in Lyon Township. **Recreation Committee** by Munoz: Parade on July 6, 19 entries so far, amphitheater is being built. **Planning Commission** by Carlson: Met last Monday for a special use requirement, it was approved. May need to review, for approval, a shade pavilion in the dog run area.

Board Reports:

Supervisor Nellist: Buoys are in at Townline, Phoenix Park and Samoset Park. Township grounds look good. **Clerk** Cleaves: New election law mandates that the clerk’s office be open 8 hours over the weekend of August 3 and 4. The office will be open Saturday and Sunday, 8 am to noon on both days to issue and receive ballots. Reminder that the election is on August 6, 7 am to 8 pm, there is one item on the ballot. RCTA is asking for a 5-year millage. Copies available at the office. The feasibility study is progressing. Updates continue to be available on line at www.lyontownship.org, under the feasibility study tab. In 2020, Lyon Township will be 100 years old. Looking for a committee to work on its celebration, considering including a time capsule. **Treasury** Williams: Taxes going out on July 1 and will have the school debt on it. July 7 is the Pancake Breakfast from 8:00 am to noon at the Fire Hall. **Trustee** Carlson: No additional comments. **Trustee** Munoz: No additional comments

PUBLIC COMMENTS:

Resident inquired of the status of the ordinances – the ordinances are being updated by our legal team. Resident inquired about the school taxes – discussion on reversal of school tax bill took place.

Motion by Williams, supported by Munoz, to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed. The meeting adjourned at 7:44 pm.

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