

Lyon Township

Monthly Board Meeting

June 21, 2017

The **Monthly Board Meeting** was called to order at 7:00 pm.

The Pledge of Allegiance was recited.

Present: Carlson, Bartel, Nellist, Williams, Munoz. Guest: Cleeves

1. Motion by Williams, supported by Nellist, to approve the agenda with the correction to table item #9, the approval for Application/Single Season Public Dock Permit, until the related ordinance and resolution is available. Yeas: all. Nays: none. Motion passed.
2. Motion by Williams, supported by Carlson, to accept minutes of the Work Session dated May 10, 2017 and the Business Meeting dated May 17, 2017. Yeas: all. Nays: none. Motion passed.
3. Motion by Munoz, supported by Nellist, to pay the bills for June 2017. Yeas: all. Nays: none. Motion passed.
4. Motion by Carlson, supported by Munoz, to accept the treasurer's report for May 2017 as presented. Yeas: all. Nays: none. Motion passed.

CORRESPONDENCE: None

NEW BUSINESS:

5. Motion by Williams, supported by Bartel, to approve the Agreement for Local Road Improvement, Lyon Township, Hillcrest Road for improvements on Hillcrest Road, from CR200 to Sam-O-Set for a sum of \$18,038.23. See attached agreement. Yeas: all. Nays: none. Motion passed.
6. Motion by Munoz, supported by Bartel, to refuse the purchase of the foreclosed properties in Lyon Township, according to MCL211.78m, parcels 007-027-002-0230, 007-525-015-0000, and 007-702-021-0000. Yeas: all. Nays: none. Motion passed.
7. Motion by Carlson, supported by Bartel, to affirm and practice the enclosed Principles of Governance as an official policy of Lyon Township, as suggested by MTA. Yeas: all. Nays: none. Motion passed.
8. Motion by Munoz, supported by Williams, to approve an increased adjustment to the building permit fees to a \$60.00 base fee plus \$0.10 per square foot for residential building permits. Building fees to be reviewed annually at yearly budget meeting. Yeas: all. Nays: none. Motion passed.
9. Item to approve an Application/Single Season Public Dock Permit as presented was tabled until Related ordinance and resolution is available.
10. Motion by Williams, supported by Carlson, to approve a three year contract beginning July 1, 2017 to July 1, 2020 at 12.01 a.m. for the township's assessing with MVW and Associates as presented to the board. Roll Call Vote: Carlson-yea, Bartel-yea, Williams-yea, Nellist-no, Munoz-yea. Motion passed.
11. Motion by Carlson, supported by Nellist, to approve the sale of the Fire Department's spreader for \$1000.00. Yeas: all. Nays: none. Motion passed.
12. Motion by Bartel, supported by Williams, to table an increase to the Planning Commission's Secretary's pay of \$15.00 per meeting until the 2018/19 Budget Meeting. Yeas: 4. Nays: 1. Motion passed.

OLD BUSINESS: None
GUEST SPEAKERS: None

REPORTS:

Munoz: No library report. The Recreation Committee meeting is June 22. Completed public surveys are needed by July 17.

Carlson: The Planning Commission met. No action taken.

Riley: cemetery - there were 2 full burials, 1 cremation and 5 plots sold this past month; as ordinance officer, there were 6 complaints – 5 on blight and 1 noise, 4 burning permits issued, and 5 liquor inspections. HLUA – submitted a proposal to the State to hook into HLUA. No response yet.

Cleeves: the fire department held trainings, 4 monthly meetings, the pancake breakfast was held, monthly maintenance, finalizing build of new fire station with general contractor and building inspector, flag poles ordered, Fall Citizen Academy being formed, open house at new station June 24th, sale of extrication equipment, cost recovery for May \$540.00. Runs EMS 12, Fire 8, Service 1 for May. A pancake breakfast will be held on July 2.

Nellist: Both the cemetery and all the parks have been groomed and ready for the season. Maintenance is turning leaf piles at the compost. Building Department: total for the month of May is \$1567.60 – building is \$833.60, electrical is \$527.00, and mechanical is \$207.00, no plumbing.

PUBLIC COMMENTS:

Residents on Little Joe Trail commented on concerns regarding blight, junk and unkempt nature of several rentals on the road. Ordinance Officer Riley asserted that the owner of the property has received a letter informing him that he has 14 days to clean up properties or he will be cited and referred to our attorney.

Residents voiced concerns at the road condition on Am Vet Drive regarding drainage, speed limit by a sharp curve, road top condition. Bartel recommended that they file a formal complaint form with RCRC; the form is available at the township office and can be forwarded to RCRC. Nellist will review the road concerns with RCRC. A resident asked if the roads were going to be brined before July 4th holiday. Williams explained whereas under the township's control, brining was done 3 times a season. RCRC, who has taken over this year, brines twice a year. Nellist will get with RCRC on concerns of schedule and standard.

Resident asked if and how to go about closing a portion of road in front of Sam O Set Park to use as parking – referred to RCRC. Resident offered the recommendation to several of the above comments that they could be handled directly with the corresponding authorities. Resident inquired about welding company pulling water from Higgins Lake and the DNR is aware of it. Nellist to follow up. Resident reminded all of the Freedom Boat Parade on July 3. Resident asked that the board reconsider decision on the lighting ordinance.

BOARD COMMENTS:

Williams: New Fire Station is hosting its open house on June 24 from 10am-1pm.
Nellist: The Township's parade is on July 1.

Williams motioned, Carlson supported, to adjourn the meeting. Yeas: all. Nays: none. Motion passed. The meeting adjourned at 8:07 pm.

Prepared by Deputy Clerk Mary Kelly.

Minutes are subject to approval upon which will be posted at www.lyontownship.org.