

Lyon Township
Monthly Board Meeting
June 15, 2016

Meeting convened at 7:00 pm.

Pledge of Allegiance was recited

Roll Call: all members present for a quorum – Nellist, Williams, Barioni, Riley, Munoz and Fire Chief Cleeves.

Motion by Williams, supported by Munoz, CARRIED, to accept minutes and synopsis of the May 20 and June 8 Work Sessions, May 18 Regular Board Meeting. Yeas: all. Nays: none.

Motion by Nellist, supported by Riley, CARRIED, to pay the bills for June 2016. Yeas: all. Nays: none.

Motion by Munoz, supported by Barioni, CARRIED, to accept the treasurer's report for June 2016 as presented. Yeas: all. Nays: none.

CORRESPONDENCE: Brian Cook, letter for re-appointment as Board Member for HLUA

GUEST SPEAKERS: None

NEW BUSINESS:

- Motion by Munoz, supported by Riley, CARRIED, to add Chemical Bank as a depository for the Tax Collection and Trust & Agency Accounts for Lyon Township. Roll Call Vote: Munoz –yea, Nellist – yea, Williams – yea, Barioni- yea, Riley – yea.
- Motion by Williams, supported by Barioni, CARRIED, to allow Riley and Cunningham to attend a MTA Cemeteries: Challenges & Solutions on July 20 in Lewiston for an early bird rate of \$81.00 each plus 1 Cemetery Management book for \$31.50. Yeas: all. Nays: none.
- Motion by Williams, supported by Nelli8st, CARRIED, to re-appoint Brian Cook as a HLUA member for a two (2) year term. Yeas: all. Nays: none.
- Motion by Nellist, supported by Munoz, CARRIED, to adjust the budget for Board: Insurance Fund 101-101-801.006 an additional \$576.00 and Parks: Insurance Fund 208-276-925.000 an additional \$1828.00 for their portion of the 2016/17 par plan premium. Roll Call Vote: Riley- yea, Munoz – yea, Nellist – yea, Williams – yea, Barioni – yea.
- Motion by Munoz, supported by Nellist, CARRIED, to adopt the Internal Inspectors Agreement Inspection of Concrete Encased Electrodes, electrical rules under which to operate. Yeas: all. Nays: none.

OLD BUSINESS:

- Motion by Williams, supported by Nellist, CARRIED, to continue to move forward with tennis courts and get new bids. Yeas: all. Nays: none.

REPORTS:

Cleeves: Fire Department: for the month of May, there were a total of 19 runs – 6 fire, 11 EMS and

2 other. The department held its business meeting. The department received an update from MI State Police Drug Lab. Medical training was received on new long board straps and on stress management. Profits from the May 29 Pancake Breakfast are going to the Sherriff's School Lockdown Program. Lyon Fire & EMS will be a gold sponsor by donating \$2000.00. Public Service: blood pressure and blood sugar testing is scheduled for the first Thursday of every month with TOPS, and assisted with the build of the playground in June. New station update: footings to be poured, the steel is scheduled to arrive July 8th. Meetings during the month were: County Chiefs', PRSO, EMS Education, and County Wildfire Protection Plan.

Munoz: Library: RADL is setting up a Strategic Plan Program. The library offers options from free movies to the use of iPods and more. As you know, it saved \$500,000 in interest by early payment(s), and is looking at ways that will allow them to do that again. It received \$5,000 from Mercantile Bank for the Summer Reading Program and a grant of \$5000 from Par Plan for camera installations.

Recreation Committee: It received its grants from RCCF; two softball teams will be using the diamond; 2 tournaments are on tap-the 501 will run and want to raise money for areas other than us; the committee will have a float in the July 2nd Parade; there are 19 entries to date and all businesses have forms on the parade.

Planning Commission: met with Go Fast and advised the board; asked how they were operating pertaining to our codes. In reviewing the permit Go Fast has from his business in Gerrish Township, it is a Special Land Permit. Carlson to obtain a copy of it. Boersma will contact Grand Rapids for a copy of its Medical Marihuana Ordinance. Carlson is also checking on Gerrish Township's lake frontage – septic system procedure and inspections. A short discussion followed.

Economic Development: none.

Cunningham: Parks/Maintenance: All but one swing set has been put together (Nellist advised that Par Plan allows 2 of the small swing sets); cleaned Park 27 for the fishing contest; together with J Walsh installed buoys; Walsh worked on cemetery clean up; grated the road to the compost; sprinkler system on the ballfield is on but needs a new controller as the shutoff is not working; cleaned Park 27 garage and toilets, repaired women's toilet; burned all the brush pile.

Riley: Cemetery: 5 burials, 1 full and 4 cremations; work continues on the cleaning up of the cemetery.

Ordinance: 1 complaint, 1 burn permit, 6 liquor inspections. West Side Market is operating under a "Management Agreement" during the application process of receiving their new liquor license.

Nellist: Building Report: Total of 12 permits for May – building - \$1006; electrical - \$726 less \$125 for applications; mechanical - \$684 less \$75 for applications; and plumbing - \$175 less \$25 for the application.

Assessor Report: 1 more Board of Review member is needed. This position meets 3 or 4 times a year in March, July and December.

Board Comments: Clerk: the newsletter will be mailed with the summer tax bill; the last day to register to vote for the August Primary is July 5th; and a list of proposals and mill ages are available at the front office for the August 2 election. Wording on the township's fire equipment reads as a renewal and increase because one it goes back to the last vote and two it is increased to the original amount (which

was decreased due to the Headley Amendment). Riley: HLUA had a pump outputting only 60% and found the problem was a faulty suction line that had holes in it. They will repair using a stainless steel pipe. Munoz: The Township is hosting a parade on Saturday, July 2. Come join us. Williams: Reminder that your summer tax bill will be less on the summer tax bill due to RAPS, Kirkland, and COOR ISD taxes being moved to the winter tax bill which, in turn, will be larger, the result of the decision by the school system. Thank you to all the volunteers that helped at Park 27 on the installation of the second play set. Nellist: The Free Fishing Weekend Event at Park 27 on June 18th went well that Friends of Lyon Township sponsored; working to get Oakwood Cemetery in tip top shape, including new flags for veterans. RCRC was cleaning out drain tubes plugged from leaves not being properly disposed of.

Public Comments: discussions heard on septic systems, merganser broods within the township, and the need of a recording secretary for various township committees.

Meeting adjourned at 8:10 pm.

Subject to board approval.

Deputy Clark Mary Kelly

Clerk Terry Barioni _____ Supervisor Edward Nellist _____