

**Lyon Township
Monthly Board Meeting
March 22, 2017**

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

The Pledge of Allegiance was recited.

Roll Call: All board members were present to form a quorum.

The agenda was approved with a correction on #8 read: ...to approve the Budget and General Appropriations Act Resolution for the FY 2017/18... made by Munoz, supported by Williams. Yeas: all. Nays: none. Motion passed.

1. Motion by Williams, supported by Carlson, to accept minutes of the February 15, 2017 Business Meeting, February 21, 2017 Budget Meeting, and the March 8 and 14, 2017 Budget Work Sessions. Yeas: all. Nays: none. Motion passed.
2. Motion by Carlson, supported by Williams, to pay the bills for March 2017. Yeas: all. Nays: none. Motion passed.
3. Motion by Nellist, supported by Bartel, to accept the treasurer's report for February 2017 as presented. Yeas: all. Nays: none. Motion passed.

CORRESPONDENCE:

Bartel received correspondence from Consumers Energy, Higgins Lake Foundation, Gypsy Moth Program, and Higgins Lake/Roscommon Chamber. All correspondence is on file in the Clerk's office.

NEW BUSINESS:

4. Motion by Bartel, supported by Williams, to approve the meeting dates as presented for the FY 2017/18 for Township Board meetings, Township Board Work Sessions, Board of Review meetings, Planning Commission meetings, Recreation Committee meetings, and Budget Calendar meetings. Yeas: all. Nays: none. Motion passed.
5. Motion by Williams, supported by Nellist, to approve the budget amendments as stated on the Budget Amendment Statement dated March 22, 2017. Roll Call Vote: Williams-yea, Carlson-yea, Munoz-yea, Nellist-yea, Bartel-yea. Motion passed.
6. Motion by Bartel, supported by Munoz, to approve as presented the Employee Pay Rates and Meeting Pay Rates for FY 2017/18. Roll Call Vote: Bartel-yea, Munoz-yea, Nellist-yea, Carlson-yea, Williams-yea. Motion passed.
7. Motion by Nellist, supported by Carlson, to approve Option 4...no services... from Roscommon County Equalization Department. Roll Call Vote: Bartel-yea, Carlson-yea, Nellist-yea, Williams-yea, Munoz-yea. Motion passed.
8. Motion by Bartel, supported by Munoz, to approve the Budget and General Appropriations Act Resolution for the FY 2017/18 as presented. Roll Call Vote: Williams-yea, Nellist-yea, Munoz-yea, Carlson-yea, Bartel-yea. Motion passed.
9. Motion by Williams, supported by Munoz, to approve Chemical Bank as our depository, and Chemical Bank for the HLUA Depository. Roll Call Votes: Carlson-yea, Munoz-yea, Williams-yea, Bartel-yea, Nellist-yea. Motion passed.
10. Motion by Carlson, supported by Williams, to approve the proposed Commercial Compost Site Agreement whereas the fee is \$150.00 per fiscal year, beginning April 1, 2017. Roll Call Vote: Nellist-yea, Carlson-yea, Williams-yea, Munoz-yea, Bartel-yea. Motion passed.

OLD BUSINESS: None

GUEST SPEAKERS: None

REPORTS:

Bartel: April 3, 2017 is the last day to register for the May 2, 2017 election; Munoz, D Nellist, and I will be attending a meeting on April 5th at the county building on MEDC Grants; there is a one-day seminar on lake care on June 24, 2017-contact V Springstead; budget public hearing notices were posted and published by the deadline.

Munoz: RADL – continues to collect Family Fare receipts for cash; Battle of Books is in progress. REC – letters of support for the walkway were received and the grant for the walkway is being submitted today; work on the tennis courts will begin soon; future grant applications include fitness equipment and amphitheater/band shell for Park 27.

Carlson: Planning Commission met, no action taken.

Williams: Reports that this year marks the completion of several items that the township has been working on for years-the new fire hall and improvements to Park 27.

Riley: HLUA - no decisions were made at the last meeting. Next meeting is April 7, 2:00 pm, at Beaver Creek. Cemetery – Sergeants have raised their prices on cemetery work and Riley recommends that the township raises theirs accordingly. Cemetery will open as soon as the weather permits. No ordinance report.

Cunningham: All equipment is ready for spring/summer cleanup.

Cleeves: Fire Department – there were 16 calls last month, 3 fire, 11 EMS, and 2 service. The fire department is now operating in the new fire station. The driving force behind getting a new fire station was fire fighters safety from diesel exhaust. While there are still items that need to be finished, residents are welcome to stop in during the week for a tour. We have received a \$2550 training grant from MTA. The department offers Public Safety Education to a group or business. An open house will be scheduled later in the year. The Annual Fire Department Report was distributed to the township board.

Nellist: Econ Dev – no report. Parks – tennis court installation will begin next month and have a tentative completion date in early June. Building Report: For the month, a grand total of \$1059.00. No building, \$504.00 – electrical, \$80.00 - mechanical, and \$275.00 plumbing. Some clean up in the cemetery was done. Nellist listed the accomplishments from the past year, and future items that will be worked on this next year.

PUBLIC COMMENTS:

Don Nichols of Friends of Lyon Township requested use of Park 27 for the Saturday of the Free Fishing Weekend, June 10th.

Motion by Williams, supported by Munoz, to adjourn the meeting. Ayes: all. Nays: none. Motion passed. Meeting adjourned at 7:45 pm.

Minutes prepared by Deputy Clerk Mary Kelly

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