

Lyon Township
Regular Board Meeting
May 18, 2016

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

The Pledge of Allegiance was recited.

There were no additions or corrections to the agenda.

Roll Call of officers showed that all were present for a quorum.

Motion by Williams, supported by Riley, CARRIED, to accept minutes and synopsis of the March 29 Work Session, April 27 Regular Board Meeting, May 11 Work Session, and May 13 Special Meeting. Yeas: all. Nays: none.

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

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

CORRESPONDENCE: MDOT Gaylord Invitation to its annual transportation planning meeting which will include 2016 road projects, 5 year road and bridge plan, long range plans out to 2035. It will be held on May 25th at 2:00 pm at the Gaylord Transportation Service Center. The Houghton Lake Public Library is hosting an open house for all to attend. The topic will be on gypsy moths. It will be held on June 2nd from 3 to 6 pm. We received inquiries on township matters. The first regarding emergency sirens for the township. We currently have and use the siren for tornados only. The last refers to where one should report sightings of mergansers. On our website, lyontownship.org, there are two areas where the link to report sighting can be found – Survey and News & Events.

GUEST SPEAKER: Ken Elmore, candidate for County Commissioner, District 1, introduced himself.

NEW BUSINESS: The Township will be sponsoring a parade on July 2nd to usher in the Independence Day Weekend. It will begin at 10:00 am at Phoenix Park. Participates line up at 9:00 am. Signup sheets are at the township offices.

OLD BUSINESS: Swing sets at township parks – Munoz is expecting approval from RCCF for the swings by Monday. Resolution to correct errors and omissions from prior resolutions and rectify errors and omission – this is an on-going process which Barioni is working on with the lawyer. The corrections are minute and legal-orientated. Re-establishment of the Building Committee is as follows: Bill Cleeves – chairman, Craig Williams and Dave Doll as committee men. Riley reported that he has information on the legality of golf carts in Lyon Township and it is available at the township offices.

REPORTS:

Cleeves: **Fire Department:** For the month of April, there were a total of 25 runs – 2 fire, 17 EMS and 6 stand by.

The department held its business meeting. The PPE for department personnel is within NFPA Standard 1971. Training and Meetings during the month were: water supply, medical, NFPA 1404 Fit Test Standard (completed), County Meeting, Chiefs' Meeting, PRSO Meeting, and EMS education meeting. Nancy Bresette donated 24 bears to the Fire Department for ambulance use. A grant was submitted to

Georgia Pacific on May 18, 2016 for a Vent Saw. The Annual Pancake Breakfast will be on Sunday, May 29th from 8:00 to Noon.

Munoz: Planning Commission: The commission met last week. It approved the new fire hall plan.

Economic Development: No report; next meeting is May 26th. **Library:** There are now 25 youth group members, interviewing for the Lyon Township Library Position, and Calvin Weatherspoon has been hired as the new maintenance person. The library may use a trial program for Au Sable residents wanting to use the RADL. Through the PAR plan, RADL insurance has been reduced \$200/year; the policy was updated; and cameras may be added in the future.

Recreation: The meeting was cancelled due to a schedule conflict with the volunteer build at Park 27. It is now tentatively set for May 23 and 24. After the grant money is received, work will begin on the tennis courts; once that grant money is received, work will begin on the dog run.

Nellist: Building: No report; the seasonal increase in permits issued has begun. **Assessing:** No report; annual re-assessing has been taking place in Evergreen Park.

Cunningham: Parks and Maintenance: Remodeled clerk's office, assembled desk furniture for clerk's office. At compost, brush was burned and pushed back, more keeps coming in and with burning ban, and it is piling up. Spent 2 ½ weeks doing spring cleanup cemetery, removing select stumps. Installed the dock at Townline. Park 27's water is turned on but there is no water for the sinks in the bathrooms. Did spring cleanup at Sam-O-Set Park. Ball fields and area has been mowed. John Walsh will put in buoys next week.

Riley: Cemetery: 1 burial; thank you, Ron and John, for the spring cleanup at the cemetery. **Ordinance Officer:** 3 complaints, 5 liquor inspections and 1 burn permit.

BOARD COMMENTS: Munoz: question on approving the hiring of two teenagers (16 years old)-will be done at next work session. Williams: announcement of the Memorial Day Parade sponsored by CCCOA, he is looking at having the township's firetrucks (2) in the parade. Reminder that this summer's tax bills will be different. The schools' (RAPS, Kirtland, and COOR) tax is off the summer tax bill and will be on the winter tax bill. Two smaller tax bills (SET and County Operating) will remain in the summer tax bill. Riley: none. Barioni: as you may know, the minutes have been on line in the township's website, www.lyontownship.org, since December. Because of that, hard copies of the minutes will no longer be printed for the board meetings. Agendas will still be printed for the meetings. Work sessions minutes, along with all other meeting minutes, will be posted on line upon approval and allowing time to post. Nellist: Monday and Tuesday is scheduled for the community build for the playground equipment. June 22nd, MI Swimmers Itch Partnership is holding a meeting at the Roscommon High School. It is an all-day event with many experts attending. Agendas may be viewed at HLPOA.org.

PUBLIC COMMENTS: Brining Information: Thursday, May 26 except in the event of rain. Lighting Ordinance: work and discussions continue on the possibility of creating a lighting ordinance; it could be ready to present to the board next month. Maintenance of paths: in the past, the township's maintenance department took care of keeping the paths clear (with the permission of RCRC). There are 5 trees down, and 2 dangerously hanging down. Currently, cleanup is done between the township and RCRC. During spring cleanup time, the township is very busy and will not be able to work on the trails until later. The resident passed on the information that if the trails became part of the designated county trail system, the maintenance would become the responsibility of McMullan Center. Currently it falls under the DNR Forestry, Steve Anderson. Nellist will contact RCRC to initiate trail cleanup.

Motion by Williams, supported by Munoz, CARRIED, to adjourn the meeting. Yeas: all. Nays: none.

Meeting adjourned at 8:07 pm.

Minutes are subject to approval.

Respectfully submitted,

Mary Kelly
Deputy Clerk


Terry Barioni, Clerk


Edward Nellist, Supervisor