

LYON TOWNSHIP
Monthly Board Meeting
March 23, 2016

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

The Pledge of Allegiance was recited.

Motion by Williams, supported by Munoz, **CARRIED**, to approve the agenda as presented. Yeas: all. Nays: none.

Roll Call: Nellist, Barioni, Williams, Munoz and Riley

Motion by Williams, supported by Munoz, **CARRIED**, to accept minutes and synopsis of the: February 11th and 12th Budget and Work Session Meetings, the February 17, 2016 Monthly Board Meeting, and the February 24, 2016 Work Session meeting. Yeas: all. Nays: none.

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

Motion by Nellist, supported by Riley, **CARRIED**, to accept the treasurer's report for March 31, 2016 as presented. Yeas: all. Nays: none.

CORRESPONDENCE: Correspondence was received from Conservation District & Recycling, Northeast MI Community Service Agency, Inc., DNR, MTA Conference - April 2016. It is available at the clerk's office.

GUEST SPEAKER: Jordon Stancil, who is running for State Representative, introduced himself. He lives in Crawford City.

NEW BUSINESS:

- Motion by Barioni, supported by Williams, **CARRIED**, to approve Host Awareness Proclamation for 2016 from Up North Prevention. Yeas: all. Nays: none.
- Motion by Williams, supported by Munoz, **CARRIED**, to approve the General Appropriations Act for 2016/7 Budget. Roll Call Vote: Williams – yea, Riley – yea, Munoz – yea, Nellist – yea, Barioni - yea.
- Motion by Barioni, supported by Nellist, **CARRIED**, to use the St. Helen branch of Mercantile Bank for the Township depository, along with Chemical Bank in Roscommon for the HLUA payments. Roll Call Vote: Williams – yea, Riley – yea, Munoz – yea, Nellist – yea, Barioni - yea.
- Motion by Williams, supported by Riley, **CARRIED**, to approve the meeting dates for 2016/17. Yeas: all. Nays: none.

- Motion by Munoz, supported by Williams, **CARRIED**, to award Plumb Concrete Walls Concrete Construction the bid to install a playground sidewalk area for Park 27 for a total of \$7,770.00. Roll Call Vote: Williams – yea, Riley – yea, Munoz – yea, Nellist – yea, Barioni - yea.
- Motion by Munoz, supported by Nellist, **CARRIED**, to separate the job responsibilities between the deputy clerk and the receptionist. Yeas: all. Nays: none.

OLD BUSINESS: None

CLERK'S REPORT: Barioni gave the 2016 election dates: August 2 – State Primary and November 8 – General Election. A link has been added to the township's website where residents may register to vote, or they may register at the Clerk' office.

PLANNING COMMISSION: Munoz stated that there has not been a meeting. The next meeting is May 2, 2016 at 7 pm.

ECONOMIC DEVELOPMENT: Munoz reported that the next meeting is March 31, 2016 at 8 am. It is very informative about the development in our county, and invited all to attend.

LIBRARY & RECREATION REPORT: Munoz stated that the RADL has almost doubled their regular payment due the successful fund raising they have had. The library has many new activities for all ages, free of charge.

CEMETERY:

ORDINANCE OFFICER:

BUILDING DEPT REPORT:

ASSESSOR REPORT:

PARKS/MAINTENANCE:

FIRE DEPARTMENT:

BOARD COMMENTS:

PUBLIC COMMENTS:

Motion by