

**Lyon Township Roscommon County**  
**Monthly Board Meeting**  
**May 15, 2019**

Meeting called to order at 7:00 pm.  
Pledge of Allegiance was recited.  
All board members present for a quorum.

Motion by Munoz, supported by Williams, to approve the agenda as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Carlson, supported by Munoz, to accept minutes of the Regular Board Meeting dated April 17, 2019. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Nellist, to pay the bills for May 2019 as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Cleeves, supported by Nellist, to accept the treasurer's reports for March and April of 2019 as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Nellist, to approve the budget amendments as stated on the Budget Amendment Statement dated May 15, 2019. Yeas: 5. Nays: 0. Motion passed.

**OLD BUSINESS: NONE**

**NEW BUSINESS:**

Motion by Cleeves, supported by Munoz, to approve Agreement for Local Road Improvement, Lyon Township, Mason and New York, for a total cost of \$49,928, with RCRC participating \$35,000. Roll Call Vote: Munoz -yea, Carlson -yea, Cleeves -yea, Nellist -yea, Williams -yea. Motion passed.

Motion by Williams, supported by Munoz, to approve Agreement for Local Road Improvement, Lyon Township, DesMoines and Noric, for a total costs of \$38,046, with RCRC participating \$9698. Roll Call Vote: Cleeves -yea, Munoz -yea, Williams -yea, Nellist -yea, Carlson -yea. Motion passed.

Motion by Cleeves, supported by Carlson, to approve Agreement for Local Road Improvement, Lyon Township, Pingree, Lone Pine, Cleveland and Fern, for a total cost of \$18,887, with RCRC contributing \$0. Roll Call Vote: Nellist -yea, Williams -yea, Carlson -yea, Munoz -yea, Cleeves -yea. Motion passed.

Motion by Nellist, supported by Williams, to accept the Release Agreement among RCRC, Lyon Township and G Hoover for repairs of the modifications made by G Hoover near the shoreline (see agreement). Yeas: 5. Nays: 0. Motion passed.

Motion by Cleeves, supported by Carlson, to refuse the foreclosed properties as presented in Lyon Township, as the local unit, for purchase at the minimum bid, for public purpose. Yeas: 5. Nays: 0. Motion passed.

Motion by Nellist, supported by Carlson, to approve the agreement between Lyon Township and Fleis and VandenBrink Engineering Inc for engineering services as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Nellist, supported by Munoz, to approve the purchase of turnout gear, 3 sets at \$2210 each, total of \$6630. Roll Call Vote: Carlson -yea, Williams -yea, Munoz -yea, Cleeves -yea, Nellist -yea. Motion passed.

**CORRESPONDENCE: NONE**

**GUEST SPEAKERS: NONE**

**Representative Reports:**

HLUA by Cook: May 7 2019 was the HLUA's board meeting: changes to the bylaws were approved, getting recommendations for the ER&R account funding, public hearing for fee increase and special meeting to approve ER&R account funding and 2019/20 budget on June 15 2019, annual meeting scheduled on July 16, 2019 – see clerk's office for full report.

RADL by Munoz: received \$2-300 for insurance refund; paying the loan on the library 10 years in advance. A lot of activities take place in the library, including movies and trivia.

Recreation Committee by Munoz: waiting for amphitheater build before promoting entertainment. RADL is planning to hold children's activities there.

Planning Commission by Carlson: meeting May 17 for the site plan and special use approval for the amphitheater. New members and Carlson are attending MTA education seminar.

**Department Reports:**

Sexton by Dailey: 3 full burials and 14 plots sold

Ordinance by Dailey: 3 complaints, 2 burning permits issued, 4 liquor inspections

Parks by Williams: maintenance is cleaning parks now

Maintenance by Holder: compost – filling up, working on moving rolls, leaf pick up done twice, Park 27- tennis nets are installed, water is on, both Phoenix and Samoset parks are ready for memorial weekend, Townline Rd dock is ready.

Fire Department by W Cleaves: dispensed monthly safety flyer for all firefighters, NFIRS reported in April, smoke detector program started, UTV in service, fire academy done 94% pass rate, contract time for billing and ALS, runs ytd 90, Law Enforcement Memorial Day, and National Police Week.

Building Department by Nellist: Grand total for April is \$2205.60, building - \$1410.60, electrical - \$294.00, mechanical - \$390.00, and plumbing – \$111.00. Trash situation is slowly improving.

**BOARD COMMENTS:**

Supervisor Nellist: brining soon in township, will need to pay separate charge for compost area, and RCRC recommended to first fill holes by tennis courts before brining.

Clerk Cleaves: the township will be celebrating its 100 year anniversary in 7/2020, looking for participants to help with celebration. Let any board member know that you're interested. Sewer feasibility study group met May 8<sup>th</sup>. To learn about and to stay informed about it, go to [www.lyontownship.org](http://www.lyontownship.org), feasibility study tab.

Treasurer Williams: working on summer taxes – schools have moved to the summer tax for school tax collection.

Trustee Munoz: July 6<sup>th</sup> is our holiday parade – 19 entrants and counting, some summer entertainment is scheduled – see clerk's office for full report.

Trustee Carlson: No additional comments

**PUBLIC COMMENTS:**

Fred, the CCCOA liaison, reminded the board that garbage on Memorial Day weekend really piles up in CCCOA. B Cook stated that he has copies of the past feasibility studies and will email them to the clerk.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed. The meeting was adjourned at 7:43 pm.

Minutes subject to approval and, upon which, will be posted to [www.lyontownship.org](http://www.lyontownship.org).

