

**Lyon Township
Regular Board Meeting
May 16, 2018**

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

The Pledge of Allegiance was recited.

Present: Carlson, Bartel, Williams, and Munoz. Absent: Nellist.

The motion by Carlson, supported by Williams, to approve the agenda as presented. Yeas: 4. Nays: 0. Absent: Nellist. Motion passed.

Motion by Carlson, supported by Williams, to accept minutes of the Work Session dated April 11, 2018 and Regular Business Meeting dated April 18, 2018. Yeas: 4. Nays: 0. Absent: Nellist. Motion passed.

Motion by Williams, supported by Munoz, to pay the bills for May 2018 as presented. Yeas: 4. Nays: 0. Absent: Nellist. Motion passed.

Motion by Bartel, supported by Munoz, to accept the treasurer's reports for March and April of 2018 as presented. Yeas: 4. Nays: 0. Absent: Nellist. Motion passed.

Motion by Williams, supported by Carlson, to approve the budget amendments as stated on the Budget Amendment Statement dated May 17, 2018. Yeas: 4. Nays: 0. Absent: Nellist. Motion passed.

NEW BUSINESS

Motion by Munoz, supported by Bartel, to accept the resignation of Tim Riley as Ordinance Officer and Sexton as of May 13, 2018. Riley stated that it had been a privilege and an honor to serve Lyon Township in the aforementioned positions. The Board accepted the resignation from Riley with appreciation for his service and dedication. Yeas: 4. Nays: 0. Absent: Nellist. Motion passed.

Motion by Williams, supported by Munoz, to approve the purchase of a new mower for a total dollar amount not to exceed \$12,000.00. Roll Call Vote: Bartel – yea, Williams – yea, Munoz – yea, Carlson – yea. Absent: Nellist. Motion passed.

Motion by Carlson, supported by Munoz, to approve Dennis Dailey as (1) interim Sexton from May 10-16, on an as needed basis, and (2) as the official Sexton and Cemetery Custodian at \$14.00 per hour, as a full-time employee. Effective date is May 17, 2018. Roll Call Vote: Bartel – yea, Williams – yea, Munoz – yea, Carlson – yea. Absent: Nellist. Motion passed.

Motion by Williams, supported by Munoz, to approve Dennis Dailey as the Ordinance Officer on a part-time (as needed) basis, at \$11.00 per hour, effective date of May 17, 2018. Roll Call Vote: Bartel – yea, Williams – yea, Munoz – yea, Carlson – yea. Absent: Nellist. Motion passed.

Motion by Carlson, supported by Munoz, to approve Kenny Cunningham for a seasonal position in the maintenance department as a minor with supervision from June 1, 2018 – August 31, 2018 at a rate of \$8.50 per hour. Not to exceed 25 hours a week. Roll Call Vote: Bartel – yea, Williams – yea, Munoz – yea, Carlson – yea. Absent: Nellist. Motion passed.

Motion by Munoz, supported by Williams, to approve Board Response Letter dated May 17, 2018 to Mr. Tress. Yeas: 4. Nays: none. Absent: Nellist. Motion passed.

CORRESPONDENCE:

V. Springstead – received a letter from her that the HLPOA, DNR, and HLF together are providing employees to wash boats and distribute aquatic life information at the boat launch. Help is wanted, contact Bartel for more information.

GUEST SPEAKERS: None

REPORTS:

Bartel: The un-official election township results for the May 8th 2018 election are: Prop 1 – no votes were 122 and yes votes were 135. Prop 2 – no votes were 145 and yes votes were 110. Two FOIAs were received. One from Gimmy Tress for a copy of all our ordinances, and one from Greg Douglas regarding the road ends and docks. Bartel stated that she will be putting the ordinances on line making them readily available to our residents. The ZBA and the HLUA's board minutes were received this month and are available in the clerk's office. Reporting for Nellist, Bartel reported that the Building Department receipts for the month of April 2018 are: Building - \$2578.61, Electrical - \$580.00, Mechanical - \$291.00, and Plumbing - \$318.00 for a grand total of \$3767.60.

Munoz: RADL is looking for a new director. Recreation Committee did not hold a meeting this month but will have two in June. The prebuild meeting was held for the Phoenix Park project, and the committee applied for a grant for the amphitheater from Arts and Cultural Society of MI.

Carlson: There was no meeting this month. Regarding Riley staying on the committee as he is winters out of state, it would need to be a committee vote.

Cook: HLUA is not rehiring their former attorney. HLUA's chairperson would like to meet 4 times per year as a cost-saving move. They will be discussing their budget at upcoming meeting; currently, costs are \$15,000 over budget.

Dailey: The new sexton introduced himself. He plans to work 9-3. This week the Boy Scouts helped with cleanup and replacing flags. The rest of the flags should be replaced tomorrow. Plans for the next two weeks are to complete grounds cleanup.

Cleeves: training and meeting for May 2018 included: Department Business Meeting, Tour of Central Dispatch, Forcible Entry, EMS Mas Causality Tag Protocols, and Ventilation. Calls for service: EMS – 11, Standby – 5, Fire – 2, for a total of 18. Working on establishing MABAS Division in area, VA Suicide Prevention meeting, and starting road cleanup. The Ordinance report has 5 liquor inspections, 2 blight complaints, and 2 burn permits issued. Pancake Breakfast is Sunday, May 27.

Williams for Cunningham: Ron has been working at the parks to prepare them for the upcoming season. The nets are up in Park 27, and the water is on. Samoset Park is almost finished. The township's parking lot was readied for the May 8th election.

Public Comments: Resident asked if dates for leaf pick up are published –they are on the township's website— scheduled pickup date is each Tuesday. Sam recommended that residents call the sheriff or state police for firework issues. A discussion on allowing fires in the township followed. Sam stated that HLUA meetings should be held in Lyon Township, as stated in by laws. Discussion followed. Rebecca brought up the issue of wage for the secretary of the planning commission, and obtained a list of area pay for same position. Carlson is working on comparing wages with MTA information. Bartel suggested this issue be discussed at a work session.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 4. Nays: 0. Absent 1.

The meeting adjourned at 7:52 pm.

Prepared by Deputy Clerk Kelly and are subject to approval, upon which, will be posted to www.lyontownship.org.