

Lyon Township

Monthly Board Meeting

May 17, 2017

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

The Pledge of Allegiance was recited.

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

Motion by Williams, supported by Carlson, to accept the agenda with the addition of request for approval to Resolution #2017-006, Inspection of Records Policy. Yeas: all. Nays: none. Motion passed.

Motion by Williams, supported by Nellist, to accept minutes of the April 12 Work Session, April 19 Business Meeting, and the May 1 Special Meeting-with correction to the name of Carlson. Yeas: all. Nays: none. Motion passed.

Motion by Munoz, supported by Nellist, to pay the bills for May 2017. Yeas: all. Nays: none. Motion passed.

Motion by Munoz, supported by Carlson, to accept the treasurer's report for March and April 2017 as presented. Yeas: all. Nays: none. Motion passed.

CORRESPONDENCE: Security Alert on computes from IT Right on May 15, 2017

NEW BUSINESS:

Motion by Williams, supported by Bartel, to approve the change order #001 to remove and replace the concrete around the drinking fountain in Park 27 for an additional \$650.00, bringing the total of \$89,872.00 to \$90,522.00 for the Tennis Courts Project. No questions. Yeas: all. Nays: none. Motion passes.

Motion by Carlson, supported by Williams, to approve the filling of two positions for seasonal assistant maintenance workers with a date of hire of May 18, 2017, and pay for all assistant maintenance workers increased to a rate of \$9.50/hour, effective with the June payroll. Roll Call Vote: Bartel-yea, Munoz-yea, Carlson-yea, Nellist-yea, Williams-yea. Motion passed.

Motion by Munoz, supported by Bartel, to approve the sale of the 1988 Grumman/GMC Firecat Pumper, "as is" with no warranty, truck serial number 17934-FC, for \$4000.00. Williams stated that since the Fire Department purchased the Ariel, the pumper is no longer needed, selling would improve the age of the fleet and reduce insurance premiums. The price is fair. Roll Call Vote: Nellist-yea, Williams-yea, Bartel-yea, Carlson-yea, Munoz-yea. Motion passed.

Motion by Carlson, supported by Munoz, to approve becoming a member of Amazon Prime for \$99.00, benefits include free two-day shipping. Williams stated that having prime would enable us to receive (repair) items in two days. Yeas: all. Nays: none. Motion passed.

Motion by Bartel, supported by Williams, to approve the limit that may be contributed by Lyon Township, \$528.74 per month, per elected public official with single-person health (includes dental) coverage, in accordance with MCL 15.563, beginning June 1 2017 payroll. Bartel stated that the

township was using old limit amounts from three years ago. Roll Call Vote: Munoz-yea, Carlson-yea, Bartel-yea, Williams-yea, Nellist-yea. Motion passed.

Motion by Munoz, supported by Nellist, to approve the Local Governing Body Resolution for Charitable Gaming License as requested by the Men's Club of St Hubert's Catholic Church, Higgins Lake for a raffle to be held September 3, 2017. Yeas: all. Nays: none. Motion passed.

Motion by Nellist, supported by Williams, to approve mileage pay to employees when attending meetings and seminars or conducting township business away from the township properties for a rate of \$0.54 per mile, in addition to meeting and seminar pay. Yeas: all. Nays: none. Motion passed.

Motion by Williams, supported by Carlson, to approve the Resolution #2017-006, Inspection of Records Policy. Yeas: all. Nays: none. Motion passed.

OLD BUSINESS: None

GUEST SPEAKERS: None

REPORTS:

Bartel: Thank you to D Kiroff for the donation of tableware to the township hall.

Munoz: RADL had a meeting during which P Olsen gave a presentation. The library is receiving a rebate from 2013/4; old computers are for sale, employee benefits were approved. The library continues to have movies and author visits. No recreation report.

Carlson: The Planning Commission met and approved the proposed use of the old fire hall by Greg Flewelling.

In Riley's report it stated that in the cemetery, there were 2 full burials, no cremations or plots sold. In the ordinance department, there were 4 complaints, 3 burning permits issued, and 5 liquor inspections.

Brian Cook reported that HLUA is waiting for the state's response to the proposal to allow N State Park join HLUA. The next HLUA meeting is June 6. Information can be seen on its website, hlua.org.

Cunningham: Maintenance – the water is on in the parks, samples have been submitted. The cemetery is undergoing its spring cleanup. The computer cameras at the compost are not working. After a short discussion, it was considered that a power surge could be the cause. Nellist wants the air conditions installed tomorrow. Cunningham needs 12 buoys for two of parks; the 5 needed for Townline boat launch are good.

Williams: Fire Department (Cleeves teaching) – The department held its business meeting, and held classes on ventilation and rehab. Next week the landscaping at the fire station will be finished; kitchen cabinets have been installed and with sink will be installed. FED is completing the work on the final fix list. There were 12 EMS runs, 3 fire and 1 service. The Pancake Breakfast will be held at the new fire station on Sunday, May 28th from 8:00 am – 12:00 pm. The address is 10555 N Harrison Rd, Roscommon. There will be an official open house later this summer.

Nellist: No report from the Economic Development. Parks: doing spring cleanup, hiring seasonal employees. Building Department: receipts for the month of April 2017 are: building - \$1394.00; electrical - \$494.00; mechanical - \$488.00; plumbing - \$367.00 for a grand total of \$2743.00. Roads – this year the RCRC is taking over the brining of the roads in our township. Brining is going on today and tomorrow.

Public Comments:

Comments from the public included: a question on the change order #001; Ray Franz, who is running for the State Senate seat in 2018, introduced himself; an inquiry about the recent power surge; concerns about road brining; how to contact our ordinance officer regarding leaf burning; a question about the length of time our seasonal workers work; inquiry about the new bike paths; and comments about FOLT holding a bake sale and the use of a lighted sign.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: all. Nays: none.
The meeting adjourned at 7:54 pm.

Prepared by Deputy Clerk Mary Kelly

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