

**LYON TOWNSHIP MONTHLY  
BOARD MEETING  
MARCH 25, 2020**

The meeting was called to order at 7:00 p.m.

The Pledge of Allegiance was recited.

Present: Carlson, Nellist, Tomak, Williams. Abs: Cleeves

Motion by Williams, supported by Carlson, to approve the agenda. Yeas: 4. Nays: 0. Motion passed.

Motion by Tomak, supported by Williams, to accept minutes of the Business Meeting dated February 19. Yeas: 4. Nays: 0. Motion passed.

Motion by Nellist, supported by Tomak, to accept and pay the bills for March 2020 as presented. Yeas: 4. Nays: 0. Motion passed.

Motion by Carlson, supported by Tomak, to accept the treasurer's report for February 2020 as presented. Yeas: 4. Nays: 0. Motion passed.

Motion by Williams, supported by Carlson, to approve the resignation of Terry Cleeves as of March 25, 2020 and appoint Fred Koenigbauer clerk until the end of Terry Cleeves term. Roll Call Vote: Yea-Williams, Yea-Carlson, Yea-Tomak, Yea-Nellist. Motion passed.

After the motion to accept Terry Cleeves resignation and appointing Koenigbauer, Koenigbauer was sworn in to fill the Clerk's position.

Motion by Williams, supported by Carlson, to adhere to the same terms of employment of the Deputy Clerk (Linnette Tomak) as existed previously. Yeas: 4. Nays: 0. Motion passed

Motion by Williams, supported by Koenigbauer, to approve Resolution #2020-001, General Appropriations Act Resolution for the FY 2020/21 as presented. Roll Call Vote: Williams-yea, Carlson-yea, Koenigbauer-yea, Tomak-yea, Nellist-yea. Motion passed.

Motion by Koenigbauer, supported by Nellist, to approve Resolution #2020-02, Chemical Bank as a Depository for the Tax Collection and Trust & Agency Accounts for Lyon Township as presented, and Chemical Bank for the HLUA Depository. Roll Call Vote: Nellist-yea, Koenigbauer-yea, Carlson-yea, Williams-yea, Tomak-yea. Motion Passed

Motion by Williams, supported by Nellist, to approve the meeting dates as presented for the FY 2020/21 for Township Board Meetings, Township Work Sessions, Board of Review Meetings,

Planning commission Meetings, Recreation committee Meetings, Zoning Board of Appeals and Budget Calendar Meetings. Yeas: 4. Nays: 0. Motion passed.

Motion by Carlson, supported by Williams, to approve the Agreement Establishing a Summer Tax collection and Schedule for Delivery of Such Tax collections, made on February, 18, 2020 between RAPS and Lyon Township as presented. Roll Call Vote: Carlson-yea, Koenigbauer-yea, Nellist-yea, Williams-yea, Tomak-yea. Motion passed.

Motion by Koenigbauer, supported by Nellist, to approve the 2020-21 Fiscal Year Holiday Schedule, as presented. Yeas: 4. Nays: 0. Motion passed.

**Department Reports:**

HLUA-Nellist read the report. HLUA approved the purchase of a new printer and scanner. A letter was sent to Verizon Wireless cancelling the wireless account, and the Authority approved stop payment to Verizon going forward. The Authority approved the purchase of business cards.

Sexton by Daily: No Report

Ordinance by Daily: 1 complaint.

Fire Department by Cleeves: Cleeves stated they are trying to set up classes online and working with Denton on an MFR class. They are following state and federal guidelines.

Clerk's Report: No report.

RADL by Tomak: No report.

Recreation Committee by Carlson: The parade is set for Sunday, July 5. The plan is to purchase a 100-year birthday banner for the float along with stress balls to throw from the float. The Recreation Committee discussed moving the trailhead and spreading woodchips, grinding stumps in the parking area roadway, and working on the driveway. Wood chips need to be added around the playground equipment.

Planning Commission by Carlson: No report.

Treasury by Williams: No report.

Parks by Williams: Williams stated the parks are in good shape. Due to Coronavirus, the playground equipment, tables etc. need to be disinfected every day.

Maintenance by Nellist: Maintenance crew will continue to work through the shutdown.

Trash by Nellist: Nellist spoke with Gary Hicks. Republic will not be picking up bulk items until the shutdown is over. Nellist stated the contract with Republic comes up the end of May/beginning of June. Nellist will get back with American to look at trash numbers.

Building Report: For the month of February 2020, there were no building permits, electrical permits were \$299.00, Mechanical permits were \$444.84, and Plumbing Permits were \$153.90 for a grand total of \$897.74.

**PUBLIC COMMENTS:** No comments.

Motion by Williams, supported by Tomak, to adjourn the meeting. Yeas: 4. Nays: 0. Motion passed. Meeting adjourned.

Minutes prepared by the Lyon Township Deputy Supervisor and are subject to approval, upon which will be posted to [www.lyontownship.org](http://www.lyontownship.org).

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Fred Koenigbauer, Clerk

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Edward Nellist, Supervisor