

LYON TOWNSHIP BOARD MEETING
AUGUST 19, 2020

The meeting convened at 7:00.

The pledge was recited.

Members present: Carlson, Nellist, Tomak, Schnell, Williams

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

Motion by Williams, supported by Schnell to accept the minutes of the Regular Board Meeting dated July 15, 2020 and the minutes of the Work Session dated August 12, 2020.

Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Nellist to pay the vendor invoices from July 11, 2020 through August 14, 2020 in the amount of \$140,531.31 and payroll in the amount of \$20,941.50 for July 31, 2020 through August 15, 2020 pay periods.

Roll Call Vote: Carlson-yes, Tomak-yes, Nellist-yes, Williams-yes, Schnell-yes. Motion passed.

Motion by Nellist, supported by Carlson to accept the treasurer's report for July 2020 as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Schnell to approve a 10% increase in the Trash Collection Assessment on the Winter 2020 tax bill which will increase the current assessment of \$132.00 per household to \$145.20. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Schnell to accept the offer to purchase parcel #007-676-043-0000 by Helen and Richard Mapplebeck in the amount of \$1,000.

This piece of property sits behind the dentist office, and would only benefit the Mapplebecks since they own the dentist office property. Williams explained that the Township owns small parcels of land and to sell them would bring tax dollars to the Township.

Yeas: 5. Nays: 0. Motion passed.

Motion by Carlson, supported by Tomak to accept the offer to purchase parcel #007-009-016-0020 by Dennis Daily in the amount of \$400.00. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Tomak to approve the proposal with Minto Roofing to re-roof the Cemetery Chapel at a cost of \$5,950.00. Dave and Wayne Hall have graciously offered to pay \$3,000.00 of the project, leaving the Township a total of \$2,950.00.

Schnell thanked Dave and Wayne Hall for their donation and stated that the Cupola will be removed and fixed and replaced at a later date.

Roll Call: Carlson-yes, Tomak-yes, Nellist-yes, Williams-yes, Schnell-yes.

Correspondence: None

Guest Speakers: None

Cleeves: Cleeves stated there were 145 runs, reports are up-to-date, there were business meetings, and two birthday runs. The department is now part of Mavis 3703 which is a multiple alarm system. Cleeves asked for a budget.

Dailey: There were two cremations and there are plans to get the chapel re-roofed. Gravel is needed in front of the pump house. It might be possible to do something with the hill or perhaps use asphalt. There were two complaints and Daily performed four liquor inspections.

Holder: The compost is running well, and as soon as the leaf piles are moved back, they can start taking brush again.

Carlson-Planning Commission: The Planning Commission will have a meeting to make a recommendation to the Township Board on the Open-Air Ordinance. The County Planning Commission already approved the Lyon Township Open-Air Ordinance change. The Lyon Township Planning Committee will schedule three more meetings before the end of the year.

Carlson-Recreation Committee: There were 65-70 people at the concert on August 8, 2020. The next concert is August 22, 2020, and the band is called Off Beats. The dog shelter donated by the Friends of Lyon Township is almost complete, and the Friends also donated \$2,500 to go toward agility equipment in the dog park. There are stumps in the parking lot of Park 27 that need to be ground or removed so that gravel can be brought in. This would be a Capital Improvement project. The committee also discussed the beach erosion at Phoenix Park.

Cook: At the August meeting, the Board decided to start tracking grinder pump repairs. There was an instance where the pump was checked and it was filled with grease (animal fat). Pumps are \$2,700 each and there was a discussion on charging repeat offenders. There is a farmer willing to spray the field, and they are checking into making changes to the plant for cleaner output and expansion of the field.

Tomak: The library received \$45,000 this year in pinal fines, and there was a \$5,000 unanimous donation. Creativity boxes were made by age group for the summer program and was successful. 2020 programs are cancelled due to COVID. Information about the library can be found on Facebook or roscommonlibrary.org.

Nellist-Trash: A gentleman lost his trash can and American has been contacted for a replacement. American will be putting a dumpster on the Art Jackson corner and one will be placed on Morrison Town Road.

Nellist-Building: Dave Doll has been quite busy and as of yet has not submitted a report.

Schnell: Schnell is working on finalizing costs for FOIA requests. As far as BS& A, everything is on track. After implemented, the Township will be able to take credit card payments, and Schnell is reaching out to two vendors.

Williams: Things are running smoothly.

Tomak: There is a wood maker that wants to donate the Lyon Township/Library sign to the township. The Township will need to get permission from the Road Commission if the sign is larger than the one already in place. The Township flag has a hole in it.

Carlson: Carlson talked with Dave Udy about setting up a meeting sometime after Labor Day to go over the list of concerns about the sewer.

Public Comments: Dave Hall had a question about the Zoom Planning Commission meeting on Monday, August 17, and Carlson explained that the meeting was a County Planning Commission meeting.

Joyce Belloli: Belloli wanted to know if anyone had followed up with the gentleman that presented ideas to the Board a few months ago about turning the recycling center into a money-making project. Nellist stated that he spoke with the gentleman after the meeting and explained to him that the Township's recycling center is too small to consider an endeavor such as a for profit recycling center.

Brian Cook: Cook wanted to know if American Waste goes through the garbage for recycles too, and the answer was they do not. Township customers do not have to sort their recyclables as American does do that.

Tomak wanted to know if Holder had put out the signs that Jonathan requested, and Holder said the signs were out.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed.

Minutes prepared by the Deputy Supervisor which upon approval can be found on www.lyontownship.org.

Doug Schnell – Clerk

Ed Nellist - Supervisor