

Lyon Township
Business Meeting
November 16, 2016

The Pledge of Allegiance was recited.

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

Motion by Munoz, supported by Riley, to approve the agenda as presented. Yeas: all. Nays: none.
Absent: Williams. Carried.

Roll call: Riley, Barioni, Munoz, and Nellist present to make up a quorum. Excused absence: Williams.

Motion by Munoz, supported by Nellist, to correct the date of last month's business meeting, stated as October 18, 2016, should have been October 19, 2016. Yeas: 4. Nays: 0. Absent: 1. Carried.

Motion by Riley, supported by Nellist, to accept minutes of the October 12, 2016 Work Session and the October 19, 2016 Business Meeting. Yeas: 4. Nays: 0. Absent: 1. Carried.

Motion by Munoz, supported by Barioni, to pay the bills for November 2016. Yeas: 4. Nays: 0. Absent: 1. Carried.

Motion by Nellist, supported by Riley, to accept the treasurer's report for October 2016 as presented. Yeas: 4. Nays: 0. Absent: 1. Carried.

CORRESPONDENCE: From Barb Stauffer, Recycling Committee on program updates, and from Roscommon County Friends for Safe Schools, we (on behalf of the Fire Department) received a thank you.

GUEST SPEAKERS: Brian Cook, our board representative for HLUA, joined by Tim Riley. Together they presented the current status of the DNR's N Higgins Lake State Park's Proposal of hooking into HLUA. The park operates a small sewer system that is nearing the end of its operational span. The DNR needs to update their system or possibly link into HLUA. The DNR has provided an engineer study, putting together usage and dollar figures. A discussion followed. This is a preliminary proposal, and it will take a few months before a decision can be made. Open meetings will be held on the proposal during that time.

NEW BUSINESS: Motion by Nellist, supported by Riley, to approve the budget amendment, Account #101-101-956.005, for Board Health Insurance in the amount of \$2215.00. Yeas: 4. Nays: 0. Absent: 1. Carried.

Motion by Munoz, supported by Barioni, to approve the budget amendment, Account #101-101-801.003, for Copier Expense in the amount of \$200.00. Yeas: 4. Nays: 0. Absent: 1. Carried.

Motion by Nellist, supported by Munoz, to approve the budget amendment, Account #101-262-860.000 for Mileage (Election) in the amount of \$102.00. Yeas: 4. Nays: 0. Absent: 1. Carried.

Motion by Nellist, supported by Riley, to approve the budget amendment, Account #517-528-801.002, for Equipment/Rental Operations in the amount of \$1800.00. Yeas: 4. Nays: 0. Absent: 1. Carried.

Motion by Barioni, supported by Nellist, to approve the presented Resolution titled "Roscommon County Hazard Mitigation Plan Adoption." Roll Call Vote: Munoz – yea, Riley – yea, Nellist – yea, Barioni – yea. Williams – absent. Carried.

Motion by Nellist, supported by Barioni, to approve the presented Resolution titled "Vacation of Plat". Roll Call Vote: Munoz – yea, Riley – yea, Nellist – yea, Barioni – yea. Williams – absent. Carried.

Motion by Munoz, supported by Nellist, to continue to have Tim Riley as one of the Lyon Township representatives to HLUA, term will expire in July 2017. Yeas: 3. Nays: 0. Abstain (Riley): 1. Absent: 1. Carried.

OLD BUSINESS: None.

REPORTS:

Barioni: **Fire Department** – 14 runs total: 8 ambulance, 2 fire, 2 standbys, and 2 calls for service. There were 3 evenings of training and 1 evening meeting. Cleaves confirmed that he will be attending the trainer class in January. There is no cost for the class but there will be expense costs. At the new fire station, mid-December is the estimated finish date; the process of moving from the old to the new station has begun, and the antenna is up. Water has been supplied to some of the contractors. The Wildfire Protection Plan is completed. The Mitigation Plan was approved. ISO testing will begin. A \$300 public safety grant was received, the Chief has applied for 3 more grants. **Cemetery & Parks Mileage** passed. Thank you to those who supported it. **Election** went very smooth overall. The election inspectors did an awesome job.

Riley: **Ordinance:** There were 3 burn permits, 5 liquor inspections, 3 complaints- 1 blight, 2 leaf related. **Cemetery:** There were 3 cremations held and 2 plots sold last month. Veterans' flags will be removed and properly stored for the winter months. Replacements will be made as needed. **HLUA:** hula.org is the new website for HLUA. Information and meeting minutes will be posted.

Cunningham: **Maintenance:** The crew is keeping up with leaf pick up, etc., posts in Park 27 have been repositioned for a parking area for the dog run, and everything has been winterized, burning brush regularly.

Nellist: **Parks:** All the parks are in good shape; leaf cleanup will began today at Park 27 which is the last place for cleanup. **Building Report:** Total receipts for each department are: Electrical: 6@ ~~\$101.00~~, \$701.00, Building: 5@ \$867.00, Mechanical: 4 @ \$566.00, and Plumbing: 1 @ \$175.00.

Munoz: **Library:** no report. **Economic Development:** no report. **Recreation Committee:** D Nellist is working with Jim Moore regarding the DNR grant for the walking trail. Letters, emails, fax are needed from our residents (full and part time) stating that they support the walking trail and why. This trail is geared toward handicap, elderly, and residents with mobility issues. Other items the committee discussed include: equipment for the dog run, site plan from Klaus showing the walkway and a proposed second ball diamond, distribution of money from future fundraisers, Winterfest volunteers for breakfast, maintenance of the walking trail, free fishing weekend, and ways to save money regarding the ice rink and tennis courts.

Carlson: **Planning Committee:** The PC met Monday night. They briefly discussed the proposed lighting ordinance, which has been submitted to the attorney on legality and all voted to attend the seminar on

Planning Committee/Zoning that Roscommon Township is organizing. Nellist welcomed Carlson as one of the trustees to the board, Carlson thanked voters for their support.

BOARD COMMENTS:

Barioni: Minutes from the Recreation Committee, Planning Commission, RADL and ZBA are available in the clerk's office, and once approved are posted on our web site. The marquee is too small to handle all meeting postings, thus the generic message to see the bulletin board for meeting information.

Riley: the township has added Wi-Fi usage in the parking lot. If that requires a password, could we post it for residents to use? Barioni will post both the township's and the library's passwords. Riley stated that it has been a pleasure and an honor to serve on the board. He will remain as our ordinance officer, cemetery sexton, and serve on various committees.

Munoz: The library has a filter to prevent access to certain sites, and inquired if the township also filters access to certain sites. Barioni will follow up.

Nellist: Roscommon Township is organizing a Planning Commission/Zoning seminar sometime in the first half of December. Any board members, planning commission, or zoning committee members are urged to attend.

PUBLIC COMMENTS:

Sam: With most cabins in the CCCOA located in Lyon Township, could we hold the majority of meetings here regarding the State Park addition to HLUA? Nellist said that work sessions will be part of those meetings, although this issue is in the research phase now. Riley informed all that the HLUA holds its regular meetings on the 1st Tuesday of the month at 10:00 am. They are open meetings. Minutes will be posted to its website.

Vickie: An invitation was extended to all interested on June 24, 2017 from 9 am to 3 pm seminar. HLF together with the MSU Extension is hosting this 1 day seminar on "Lake Care". It will be followed by a shoreline boat tour. The seminar is free. The location will be determined.

Motion by Riley, seconded by Barioni, to adjourn the meeting. Yeas: 3. Nays: 0. Absent: 1. Carried.

The meeting was adjourned at 8:12 pm.

Prepared by Deputy Clerk Mary Kelly

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

Clerk Terry Bartel

Supervisor Edward Nellist

