

LYON TOWNSHIP BOARD MEETING  
NOVEMBER 18, 2020

The meeting convened at 7:01.

The Pledge of Allegiance was recited.

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

On the Phone: Fred Koenigbauer, Wayne Hall, Dave Hall, Susie Grier, Bill Cleeves, Deny Dailey

Motion by Schnell, supported by Williams to approve the agenda. Yeas: 4. Nays: 0. Motion passed. (Carlson was not present for this first motion)

Motion by Tomak, supported by Carlson to accept minutes of the Regular Board Meeting dated October 21, 2020 and the Work Session dated November 12, 2020. Tomak requested the minutes be amend to read that she was placed in the receptionist position as a Trustee with additional duties, and that she had emails deleted and wanted it noted that emails need to stay on the computer for a year in case of a FOIA request. Schnell said he did not know what she was talking about as far as deleted emails.

Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Tomak to pay the Vendors in the amount of \$67,041.25 from October 16, 2020 through November 13, 2020 and to approve payroll in the amount of \$31,885.38 for pay periods from October 16, 2020 through November 15, 2020.

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

Motion by Schnell, supported by Carlson to accept the treasurer's report dated September 31, 2020 as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Tomak, supported by Schnell to approve Resolution 2020-003 applying for a Risk Reduction Grant Program (RRGP), sponsored by the Michigan Township Participating Plan to aid in paying for a Security System at the Lyon Township Fire Hall and Grounds. The total cost of the project is \$5,250.00. The total amount of the RRGF grant is \$2,500.00.

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

Motion by Carlson, supported by Williams to approve Resolution 2020-004 to amend Article 13, section 1319 to change it to 10,000 square feet and also amend Article 10, section 1002 to add rentals as a type of businesses allowed by special exception.

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

**Correspondence:**

Phill Priebe resigned from the Recreation Committee as of October 17, 2020. Deny Dailey resigned as the Ordinance Officer as of November 6, 2020 but agreed to do the liquor inspection for one more month.

**Department Reports****Cleeves:**

There were 188 runs, three training sessions, and building meetings. There will be an electrical safety class from Consumer's on Zoom. As a public service, the fire department cleaned up 12 miles on Old 27.

**Dailey:**

Cemetery-The flags have been pulled and put away, and the water has been shut down. Some of the leaves have been cleaned up.

Ordinance-Dailey stated he would finish up liquor inspections next week.

**Holder:**

Nellist stated that there was no one to work the compost this upcoming weekend. Carlson said that they could try to find someone in the next few days.

**Carlson:**

Planning Commission-There was a public hearing scheduled for December 7, 2020 but due to new COVID rules, that public hearing is going to be postponed. Carlson will contact the Mapplebecks to let them know of the change. Due to their small numbers, the planning commission will still be able to have their regular meeting.

Recreation Committee-There is a need for new members. Anyone interested can call the township offices.

**Cook:** No report

**Library Report:**

Tomak read the library report. There were 17 via the Internet @booktalk with Sara. They continue to put together creativity boxes. There were seven in the computer classes. There were 277 views for story time and 32 new library cards were issued. They are talking about trivia for seniors. The next meeting is December 4, 2020.

**Nellist:**

Trash-There was an individual with two trash cans paying for only one. American is aware of this and will remedy the problem.

Building-No report from Dave Doll

**Board Comments**

**Nellist:**

Nellist has been working on a preliminary budget for Fred Koenigbauer and should have it finished by the end of the week. He stated it was a pleasure working for the township.

**Schnell:**

New officers will be sworn in at noon on Friday. Nellist will swear in Schnell and Schnell will then swear in the rest of the board. Schnell thanked Nellist and Williams for their service to the township.

**Williams:**

Williams thanked everyone for their support and stated he enjoyed working at the township over the past 18 years. He stated Grier is doing a wonderful job catching on. He is getting taxes ready to go out December 3, 2020.

**Tomak:**

Thanks to the Halls for purchasing the cupola on the cupola. It is beautiful. Thanks to Williams and Nellist for their years of service.

**Carlson:**

Thanks to Nellist and Williams for serving the community.

**Public comments:**

Wayne Hall-Wayne Hall thanked the people for their service and felt they have done a great job.

Dave Hall-Thanked Williams for his 18 years of service and thanked Nellist for everything he has done for the community.

Susie Grier-Thanked Williams and Nellist for their service and for their help over the past few months.

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

Meeting adjourned at 7:29.

The minutes were prepared by the Deputy Supervisor and upon approval will be posted on [www.lyontownship.org](http://www.lyontownship.org)

  
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Doug Schnell, Clerk

  
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Fred Koenigbauer, Supervisor