

**Lyon Township**  
**Monthly Board Meeting Minutes**  
**October 16, 2019**

The meeting was called to order at 7:00 pm. The Pledge of Allegiance was recited.

Present: Carlson, Cleeves, Nellist, and Williams.

Motion by Williams, supported by Carlson, to approve the agenda as presented, all yeas. Motion passed. Motion by Williams, supported by Cleeves, to accept minutes of the Work Sessions dated Sept 11, 2019 and Oct 9 2019, and the Regular Business Meeting dated Sept 18, 2019. All yeas. Motion passed. Motion by Carlson, supported by Williams, to accept and pay the Vendor Invoices and Payrolls from Sept 20<sup>th</sup> through Oct 16<sup>th</sup> 2019 as presented, all yeas. Motion passed. Motion by Cleeves, supported by Nellist, to accept the treasurer's reports for Sept 30, 2019 as presented, all yeas. Motion passed. Motion by Williams, supported by Carlson, to approve the budget amendment dated October 16, 2019. All yeas. Motion passed

Motion passed. Motion by Cleeves, supported by Williams, to approve Junk and Garbage Ordinance Amendment, Ordinance #22 as presented. Yeas: 4. Carlson, Cleeves, Nellist and Williams. Motion passed. Motion by Cleeves, supported by Nellist, to approve Proclamation # 2019-001 for retiring firefighter "Del" Austin a Lyon Fire department member for many years. All yeas. Motion passed.

No correspondence discussed and there were no guest speakers.

Department reports: Maintenance by Holder: All areas of maintenance are good. Parks by Holder: All areas of parks are good; ice rink is half way up. Sexton by Dailey: There was 1 cremation this month. Ordinance by Dailey: There were 3 complaints, 4 burn permits, and 4 liquor inspections. Fire & EMS by Chief Cleeves: Townhall meeting with State Fire Marshal – presented new info for mandatory training (full report in Clerk's office), safety poster distributed, new tools here the 22<sup>nd</sup>, DNR pump obtained, MABS meeting scheduled for 10/17. Trash by Nellist: still working on current issues. Building Report by Nellist: Grand total for the month of September 2019 is \$4290.20; Building \$2250.20; Electrical is \$1459.00; Mechanical is \$670.00, and Plumbing is \$0.00. Committee/commission reports: HLUA by Cook: No report, RADL by Nellist: No report. Recreation Committee by Nellist, the committee is working out the possibility/details of a winter concert. Planning commission by Carlson: discussing the feasibility, Planning commission member attending meeting at Gerrish on October 15<sup>th</sup>, Update to master plan in the next couple of years to possible include sewer system if it moves forward.

Board comments: Supervisor Nellist: Second public informational meeting Oct 28 at 6:30 pm, the meeting will review the sewer feasibility study in Lyon and Gerrish. October 23<sup>rd</sup> meeting Roscommon County Board Commissioners will have the president of Kirtland Community college present too addressing the college building in Roscommon. October 15<sup>th</sup> was a joint board meeting took place and was a well put together meeting related to the sewer feasibility study. Road commission official Legion Dr is no longer a public road. Porta potties will be removed from Samoset and Phoenix parks October 1<sup>st</sup> and at the cemetery when leaf season is over.

Clerk Cleeves: Wanted to let a resident know that her correspondence had been received and should be addressed on or before the next work session. The Wreathes across America organization will be hosting a National Remembrance ceremony at the Lyon township cemetery on December 14, 2019 at noon, Cutoff date for ordering/sponsoring a wreath(s) is November 25, 2019. The Township office has informational pamphlets, checks should be made payable to the Roscommon Post #96 and mailed to the post. It was a good participation last year by organizations and individuals last year. My Goal is to promote this endeavor and have a wreath for every veteran in our cemetery this year.

Treasury Williams: no report.

Trustee Carlson: Stated that the efforts to move forward with the feasibility study a going well.

Public comments: Procedure of obtaining township documentation and the opens meeting act was discussed. October 21, 2019 at 1:00 a court date related to lake levels was also mentioned.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 4. Nays: 0. Motion passed. The meeting adjourned at 7:40 pm.

\*Minutes transcribed by Clerk Cleeves. They are subject to change/approval at the next Board meeting. These minutes will be posted to [www.lyontownship.org](http://www.lyontownship.org) after they have been officially approved. If changes are made, they will show in the final approved minutes of the meeting.

Approved Date: November 20, 2019