

Lyon Township Monthly Board Meeting Minutes October 18, 2017

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

Present: All members of the board were present to form a forum. Guest: Cleeves, Riley

1. Motion by Williams, supported by Munoz, to approve the agenda as presented with corrections to dates on Items 3 & 4. Yeas: all. Nays: none. Motion passed.
2. Motion by Carlson, supported by Williams, to accept minutes of the September 13th Work Session, the September 20th Monthly Board Meeting, and the October 4th Special Work Session. Yeas: all. Nays: none. Motion passed.
3. Motion by Bartel, supported by Nellist, to pay the bills for ~~September~~ October 2017. Yeas: all. Nays: none. Motion passed.
4. Motion by Munoz, supported by Nellist, to accept the treasurer's report for ~~August~~ September 2017 as presented. Yeas: all. Nays: none. Motion passed.

Correspondence: None

New Business:

5. Motion by Munoz, supported by Williams, to appoint Nancy Bresette for a second four (4) year term as a Lyon Township Representative to RADL. Term is from 10/21/17 and goes to 01/ 2021. Yeas: all. Nays: none. Motion passed.
6. Motion by Munoz, supported by Carlson, for the approval to proceed with the ice rink improvements in Park 27 for a total amount of \$5963.00 through Penchura, LLC. Yeas: all. Nays: none. Motion passed.
7. Motion by Williams, supported by Nellist, for the approval for Resolution #2017-009 Recreation Plan 2018 through 2022 as presented. Roll Call Vote: Munoz – yea, Carlson – yea, Bartel – yea, Williams – yea, and Nellist – yea. Motion passed.
8. Motion by Williams, supported by Munoz, for the approval for the amended Oakwood Cemetery Ordinance, 59A as presented. Roll Call Vote: Nellist – yea, Carlson – yea, Williams – yea, Munoz – yea, and Bartel – yea. Motion passed.
9. Motion by Carlson, supported by Williams, for the approval of the updated Oakwood Cemetery Fee Schedule as of October 19, 2017. Yeas: all. Nays: none. Motion passed.
10. Motion by Bartel, supported by Nellist, to approve an additional payment to the sexton for weekend and holiday internments of \$50.00, effective October 19th, 2017. Yeas: 5. Nays: none. Motion passed.
11. Motion by Williams, supported by Munoz, to approve the budget amendments as stated on the Budget Amendment Statement dated October 19, 2017. Yeas: all. Nays: none. Motion passed.

Old Business:

12. Motion by Bartel, supported by Carlson, to approve as presented the updated Lyon Township Personnel Handbook. Yeas: all. Nays: none. Motion passed.

Guest Speaker:

Our RADL representative, Nancy Bresette, suggested that residents, if not already using, do try to use the library as there are a lot of good resources available.

Reports:

Bartel: The new voting equipment arrived here on October 10th and passed the acceptance testing on October 11. Training provided by the county will be at a date closer to the next election.

Munoz: Library activities include author's visit, music performances, movies and popcorn. An anonymous donation of \$8000.00 to pay down debt was received, and kids programs are available. Recreation committee met was last night. The grant for the trail was submitted. With the board's approval for the ice rink tonight, that grant will also be submitted. Other ideas were discussed.

Carlson: The PC met last week; it approved the township's 5 Year Recreation Plan. Carlson announced that the PC will begin its 5 year review (2017) and possible update to its Master Plan 2002-2022 in November 2017. The last update was in 2012.

Riley: Ordinance Report – there were 4 complaints, 1 blight, 1 parking, and 2 barking dogs; 2 burn permits were issued and 6 liquor inspections. Cemetery – no burials or lots were sold. HLUA's operator resigned, they are planning to hire a replacement, Wade Trim will handle.

Cleeves: For the month of September 2017, activities include weekly training and meetings, 30 total runs – 1 fire, 23 EMS, 3 EMS standby, 1 hazardous condition, 1 false alarm, 1 special type. Classes are starting at the station, cost recovery for the month is \$310.00 and a Consumers Energy rebate of \$650.00 for LED lights was received. The annual Halloween Party is October 30th from 6:00 pm to 7:30 pm.

Nellist: Parks – fall cleanup starting, buoys are out, boat ramp coming out soon. Building Department – September receipts: building - \$713.00, electrical - \$624.00, mechanical - \$621.00, plumbing – \$0.00 for a grand total of \$1958.00. Maintenance: using fewer employees this fall on a try-out basis, leaf pickup is on Tuesdays, compost could remain open longer than scheduled if weather stays good.

Public Comments: None

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: all. Nays: none. Motion passed.

The meeting adjourned at 7:30 pm.

Prepared by Deputy Clerk Mary Kelly

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