

Lyon Township

Regular Board Meeting

August 16, 2017

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

The Pledge of Allegiance was recited.

Present: Carlson, Bartel, Nellist, and Williams. Absent: Munoz

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

Motion by Williams, supported by Bartel, to accept minutes of the July 12, 2017 Work Session and the July 19, 2017 Business Meeting. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Motion by Nellist, supported by Williams, to approve the budget amendments as stated on the Budget Amendment Statement dated August 17, 2017. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Motion by Williams, supported by Carlson, to pay the bills for August 2017. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Motion by Carlson, supported by Nellist, to accept the treasurer's report for July 2017 as presented. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Correspondence: Emails received from K Ehiger regarding septic systems.

New Business:

Motion by Williams, supported by Bartel, to approve the Agreement for Local Road Improvement, Lyon Township, Pingree Street as presented. Yeas: all. Nays: none. Absent: Munoz. Motion passed.

Motion by Nellist, supported by Bartel, to approve the Lyon Township Board Resolution 2017-008 to allow the township to apply to the Secretary of State for a grant to purchase a new voting system as presented. The following voted: Yeas – Carlson, Bartel, Nellist and Williams. Nays – none. Absent – Munoz. Resolution 2017-008 was adopted.

Motion by Williams, supported by Nellist, to approve the Great Lakes Asphalt Solutions LLC proposal in the amount of \$2901.04 to repair ~~payment~~ pavement at the township hall parking area. Roll Call Vote: Williams-yea, Carlson-yea, Nellist-yea, and Bartel-yea. Absent: Munoz. Motion passed.

Old Business:

Motion by Williams, supported by Nellist, to adopt the Public Dock Permit Ordinance No. 62 as presented pursuant to the required statutory procedures. Roll Call Vote: Nellist-yea, Williams-yea, Bartel-yea, Carlson-yea. Absent: Munoz. Motion passed.

Guest Speakers: None.

Reports: Bartel – The proposed Lyon Township Five Year Recreation Plan is available for public review for the next 30 days (beginning August 17th) at the township offices counter. Also, the voting system that was approved is scheduled to be delivered soon. No Library or Recreation Reports. **Carlson** – the PC met and approved the tentative Five Year Recreation Plan. The next meeting will be in October.

Nellist – he and Riley met with the Sherriff regarding complaints from Shoppenegons Lodge area about fireworks, golf carts, and ORVs. There were 13 complaints: 8 fireworks, 1 road end, 1 no parking, 1 dock, and 2 blight. There were 6 liquor inspections. Two burning permits were issued. At the cemetery, there

were 4 full burials, 1 cremation and 1 plot sold. Brian Cook reported that HLUA was reviewing equipment replacement costs and there is a financial audit coming up. All is going well; some maintenance is being done to adjust the flow. Cunningham reported that routine maintenance continues. Roping was installed at Park 27 Playground. Mats used by the tennis courts are helping with the sand issue. The fire department, Chief **Cleeves** reported, monthly training included: SCBA semiannual training & maintenance, medical control update, and water supply. There were a total of 28 runs for July – 8 fire, 18 ems, and 2 other. During the month, it received \$5475.00 in cost recovery, \$2171.42 in MTA grant reimbursement, and \$300.00 in a F/F charitable foundation grant. Reminder: Citizens fire Academy is starting September 18th – sign up in the township offices. The Certificate of Occupancy was given to the new fire station. **Williams** – planning to get new carpeting for the entrance into the township offices. **Nellist** – Building Department Report: Building - \$1084.00, Electrical \$653.00, Mechanical - \$245.00, Plumbing - \$131.00 for a grand total of ~~\$1513.00~~ \$2113.00. Parks are getting a lot of use. Phoenix Park will reviewed for improvements this winter.

Board Comments: Williams appreciates the input and help from the public regarding Park 27. Last day to collect taxes is September 14. Winter taxes will be mailed December 1st. Nellist – the sturgeon release date is September 23, see Nellist for details. On August 24th there is a Brownfield Redevelopment meeting in the County Commissioners Meeting Room at 10 am. On September 7th, a DNR Open House on timber will be hosted from 3-6 pm. See Nellist for more details.

Public Comments: concerns were heard regarding brining and golf carts.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: all. Nays: none. Motion passed. Meeting adjourned at 7:43 pm.

Prepared by Deputy Clerk Mary Kelly. Minutes subject to approval upon which will be posted to www.lyontownship.org