

# Lyon Township

## Regular Business Meeting

### April 19, 2017

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

The Pledge of Allegiance was recited.

Bartel, Nellist, Munoz, Carlson were present for a quorum. Absent: Williams.

Motion by Munoz, supported by Carlson, to approve the agenda as presented. Yeas: all. Nays: none. Motion passes with correction to roll call. Yeas: all. Nays: none. Motion passes.

Motion by Bartel, supported by Nellist, to accept minutes of March 15 Work Session, March 20 Special Meeting, March 22 Budget Hearing and Business Meeting, and the March 28 Election Commission Meeting. Yeas: all. Nays: none. Motion passes.

Motion by Carlson, supported by Nellist, to pay the bills for April 2017. Yeas: all. Nays: none. Motion passes.

Treasurer's report for March 2017 to be given at the May Board Meeting.

**CORRESPONDENCE:** None

**NEW BUSINESS:**

Motion by Munoz, supported by Nellist, to approve the proposed rates as presented for the Oakwood Cemetery, effective April 20, 2017. Yeas: all. Nays: none. Motion passes.

**OLD BUSINESS:** None

**GUESTS SPEAKER:** None

**REPORTS:**

Bartel: May 2 is the election for RASP. Clerk's office open April 29 from 10 am to 2 pm for absentee ballot requests. Recreation Committee minutes of February 4, 2017 are available in the office.

Munoz: Library – audit shows that the loan should be paid off 8 years early; Friends of the Library are making a monetary donation for the Summer Reading Program; collection of Family Fare receipts are two-thirds of the way to earning \$1000 for the library. The Friends are also donating a full size keyboard to the library.

Recreation Committee: no report

Carlson: Planning Commission: no report

Cunningham: Maintenance: work in cemetery continues

Cleeves: Fire Department: DOT Inspections complete on all apparatus per NFPA 1971, some maintenance problems need to be corrected. Extinguishers inspected per NFPA. Runs for the month: 4 fire, 1 PIA, 17 EMS for a total of 22. 1 run met criteria for recovery with \$840.00 billed. Business meeting: Wildland update training from MI – DNR, worked on getting station settled; medical practical

training on packaging patients, working on station kitchen and organizing station, Serv Pro is a company that offers free service to businesses for Emergency Ready Program. It meets the criteria for the state obligated site surveys. Cleaves is about ready to close out grant from MTA.

Nellist: Parks: Porta potties scheduled for delivery first part of the week; 1 month before asphalt for tennis courts. Fifty new flags and holders were ordered. Water samples will be submitted. Building Department receipts for the month of March are building - \$150.00; electrical -\$324.00; mechanical - \$105.00; plumbing - \$0.00 for a grand total of \$579.00. Cemetery: April – 2 full burials and 3 plots sold. HLUA: meeting held last week, Lyon Township's Resolution regarding tying N State Park to HLUA was sent to DNR on April 14. Ordinance: 0 complaints, 1 burning permit, and 5 liquor inspections.

**PUBLIC COMMENTS:** Sherriff's Department is here to answer any questions. Chuck Brick had a question regarding HLUA. Question on ATVs asked to deputy. Chippa cited poor road conditions in the township. Resident inquired on the status of the Am vets Lodge and its potential 500' dock. Inquiries on status of the old fire station and light ordinance were fielded.

Motion by Munoz, supported by Bartel, to adjourn the meeting. Yeas: all. Nays: none. Motion passed.

The meeting adjourned at 7:35 pm.

Prepared by Deputy Clerk Mary Kelly

Subject to approval, upon which, will be posted at [www.lyontownship.org](http://www.lyontownship.org).