

**Lyon Township**  
**September 19, 2018**  
**Regular Board Meeting**

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

The Pledge of Allegiance was recited.

Present: Nellist, Williams, Carlson, Munoz, and Kelly (deputy clerk). Excused Absent: Bartel.

Motion by Carlson, supported by Munoz to approve the agenda with the late addition of motion for a Road Name Change. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Williams, supported by Nellist, to accept minutes of the Work Session of July 11 2018 and the minutes of Regular Board Meeting of August 15 2018. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Williams, supported by Carlson, to pay the bills as presented for September 2018. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

Motion by Munoz, supported by Nellist, to accept the treasurer's report as presented for August 2018. Yeas: 4. Nays: 0. Absent: 1. Motion passed.

**New Business:**

Motion by Munoz, supported by Williams, to approve the 2018 Tax Rate Request as: General Fund at 1.0607 mills, Fire Department Operations at 2.0000 mills, Fire Equipment at 0.4468 mills, Road Fund at 0.4460 mills, Cemetery and Parks at 0.4941 mills as shown on form L-4029 millage request reports to County Board of Commissioners. Roll Call Vote: Williams-yea, Carlson-yea, Nellist-yea, Munoz-yea. Bartel-absent. Motion passed.

Motion by Williams, supported by Carlson, to approve the township clerk and township supervisor to sign and certify the requested tax levy rates as presented on the 2018 tax Rate Request form L-4029. Roll Call Vote: Munoz-yea, Williams-yea, Nellist-yea, Carlson-yea. Bartel-absent. Motion passed.

Motion by Williams, supported by Munoz, to approve the change of existing road name from W Higgins Lake Drive to "Township Hall Road" as requested by Roscommon County Road Commission (Section 15 T24N R4W). Yeas: 4. Nays: 0. Absent: 1. Motion passed.

**Old Business:**

Motion by Williams, supported by Munoz, to approve the disbursement of funds to Higgins Lake Utility Authority in the amount of \$383,574.96 to completely pay off the local bond held by Mercantile Bank. Roll Call Vote: Carlson-yea, Nellist-yea, Munoz-yea, Williams-yea. Absent: Bartel. Motion passed.

**Correspondence:**

Letter from James Butt – re: zoning violations dated 09/15/2018 and a FOIA request.

Guest Speaker: None

Reports:

**Bartel (by Kelly):** There is an upcoming General Election on November 6 2018. The last day to register to vote in this election is October 9 2018. A FOIA request was received from James Butt regarding a building permit.

**Munoz:** RADL paid \$10,000.00 on its debt which lowers its interest rates. Reminder: Movies are available to all age groups. Recreation committee met last night. Work continues on grants.

**Carlson:** Next meeting is October 1<sup>st</sup>.

**Cook:** HLUA met several times this month: attorney interviews, relocation, asset review, by-laws, and equipment breakdown.

**Dailey:** preparing for fall cleanup, cleaned garage at cemetery. Nellist stated that the sheriff cannot enforce most of ordinances as written, and they need to be reviewed.

**Cunningham:** Tether balls installed at Phoenix Park and SamOSet Park, trailer has been rewired, new tractor arrived on Sept 17<sup>th</sup>, compost ready for leaf pick up, and the mower is ready. Ballfields winterized, walking trails cleaned. Nellist mentioned that trees targeted for removal should be marked.

**Cleeves (by Williams):** Fire Department hosted meetings, training ongoing, road cleanup, Red Cross inspection, shelter approved, and August runs: 34, YTD calls: 179. Halloween Party again being hosted by Fire Dept this year.

**Williams:** Summer Tax id due September 14<sup>th</sup>.

**Nellist:** Building Department: Receipts for the month of August 2018 are: Building- \$1297.60; Electrical - \$482.00; Mechanical - \$663.00; Plumbing - \$355.00 for a Grand Total of \$2797.60. Trash problems continue.

Public Comment: Tomak informed residents that Lyon Township is working with Wreaths Across America again this year to place a wreath on the gravesite of each veteran for Christmas. The township fire department has donated \$250.00 for wreaths for veterans in Oakwood Cemetery, Roscommon County Fire Association donated \$250.00 for wreaths for veterans. Munoz to approach RADL for donation.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 4. Nays: 0. Absent: 1. Motion passed. The meeting adjourned at 7:36 pm.

Minutes prepared by Deputy Clerk Kelly and are subject to approval, upon which will be posted to [www.lyontownship.org](http://www.lyontownship.org).