

Lyon Township Monthly Board Meeting September 20 2017

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

The Pledge of Allegiance was recited.

All board members were present to form a quorum plus Fire Chief Cleeves.

Motion by Williams, supported by Nellist, to approve the agenda. Yeas: all. Nays: none. Motion passed.

Motion by Williams, supported by Carlson, to accept minutes of the August 9 2017 Work Session, and the corrected minutes of the August 16 2017 Business Meeting. Yeas: all. Nays: none. Motion passed.

Motion by Munoz, supported by Nellist, to pay the bills for September 2017. Yeas: all. Nays: none. Motion passed.

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

CORRESPONDENCE: None.

NEW BUSINESS:

Motion by Munoz, supported by Williams, to approve the budget amendments as stated on the Budget Amendment Statement dated September 20, 2017. Yeas: all. Nays: none. Motion passed.

Motion by Williams, supported by Bartel, to accept the millage of the 2017 Tax Rate Request (L-4029) that will be submitted by September 20, 2017. Yeas: all. Nays: none. Motion passed.

Motion by Carlson, supported by Williams, to accept the findings from the RCRC Study on the evaluation on Treasure Blvd for No Parking signs as presented (request denied). Yeas: all. Nays: none. Motion passed.

OLD BUSINESS: None.

GUEST SPEAKER: None.

REPORTS:

Bartel: September 26 is National Voter Registration Day; the next elections in Lyon Township are in August and November 2018; each township in Roscommon County is receiving new election equipment, ours is scheduled to arrive September 27th at Denton and will be pre delivery tested and then delivered to Lyon and be retested before our acceptance.

Munoz: RADL has received two grants – summer reading programs and digital cameras; there is a used book sale at the main branch. Recreation Committee met, the courts for tennis and pickle ball is completed and ribbon cutting was done and the net issue resolved; a grant for a walking path was applied for, and Munoz requested that the board members need to speak to DEQ regarding improvements to Phoenix Park. A grant for an ice rink is being applied for, its quoted price is \$5600.00. Complaints have been received about the dog run lacking water and shade. Note: the ice rink will be in front of the tennis courts. The handles on the tennis/pickle ball nets have been removed. Net height adjustments can be made in the center of the tennis/pickle ball court.

Carlson: There was no meeting last month for the PC. The next meeting is scheduled for Monday, October 2.

Riley: Ordinance - there were 5 complaints – 1 noise, 1 blight, 1 road end, 1 garage sale, and 1 parking issue. One burning permit was issued and 6 liquor inspections took place. Cemetery – no full burials, 1 cremation, and no plots were sold. The missing foundation in the cemetery has been reported to the police. Replacement has been ordered. HLUA – in process of getting fall maintenance done and lowering ponds for the winter. No official response from the state regarding N State Park connecting to HLUA. Nellist answered a question regarding the AMVET's dock and the DEQ permit.

Williams: Maintenance – cleaned Park 27 Pavilion roof, painted the garage and bath floor, replaced pulleys on the mower, cleaned tables at Park 27, got dump trailer doors fixed, and water samples done. Treasury – taxes were due on the 14th.

Cleeves: Weekly training for August included business meeting, water shuttle, medical lecture, and pump operation. Met with risk carrier, received a good review. Updating SOP/SOG per risk carrier every two years is now 60% complete. Runs for YTD total is 185, 82% of last year's total with 6 ½ months remaining. Last year there was a 7.5 % increase in calls. Runs for August: 4 fire, 29 EMS, and 5 other. Cost recovery for August was \$650.00, a rebate for lights for the station.

Nellist: Parks look good. Summer help is gone; back to two maintenance employees. Also, the Rotary grant being applied for, is for Phoenix Park. Building Department – receipts for the month of August are: Building - \$627.00; Electrical - \$438.00; Mechanical - \$500.00; Plumbing – \$0.00 for a grand total of \$1565.00.

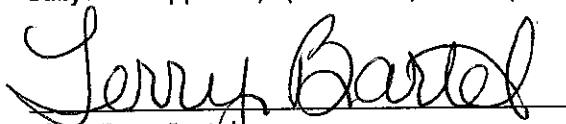
PUBLIC COMMENTS:

Resident inquired what was happening to the old fire hall, he is also hearing complaints from bikers on the chips being put down on road shoulders, and informed that Leelanau County is investigating septic system and leakages. Fire Chief Cleeves will be rescheduling its Citizen Fire Academy later in the year. Resident thanked the board for taking action on ordinance 62. Another resident questioned how the board could use ordinance 62 on road ends but not for the AMVET's. Williams stated that the road ends are public docks whereas the Amvet's is private.

Motion by Williams, supported by Nellist, to adjourn the meeting. Yeas: all. Nays: none. Motion carried. The meeting adjourned at 7:37 pm.

Prepared by Deputy Clerk Mary Kelly.

Subject to approval, upon which, will be posted at www.lyontownship.org


Clerk Terry Bartel


Supervisor Edward Nellist