

**Lyon Township**  
**Monthly Board Meeting Minutes**  
**September 21, 2022**

Meeting called to order: 7:00 pm

Pledge of Allegiance: recited

Roll Call of Board Members: Tatro, Schnell, Grier, Carlson, Tomak – Present. Also present were 11 members of the public.

1. Motion by Grier supported by Carlson to approve the agenda, with the addition of resignation letter, and Judge Daniel. Yeas: 5. Nays: 0. Motion Carried
2. Motion by Schnell supported by Tatro to accept minutes of the Regular Board Meeting dated August 17, 2022, and the Work Session dated September 14, 2022. Yeas: 5. Nays: 0. Motion Carried
3. Motion by Tatro supported by Schnell to pay the Vendors August 12, 2022 through September 15, 2022 in the amount of \$65,493.35 and to approve payroll in the amount of \$35,572.83 for pay periods from August 16, 2022 through September 15, 2022.  
Roll Call: Tatro Y, Schnell Y, Grier Y, Carlson Y. Tomak Y. Motion Carried
4. Motion by Tomak supported by Tatro to accept the treasurer's report dated August 31, 2022 as presented. Yeas: 5. Nays: 0. Motion Carried

**NEW BUSINESS:**

5. Motion by Grier, supported by Tomak to amend Cemetery Ordinance 59A, removing current sections AA, BB and adjust fees accordingly, as presented as 59B. Yeas: 5. Nays: 0. Motion Carried
6. Discussion on Fire Chief replacement – received 2 applications, one was outside of 5-mile bylaw requirement, questions if other applicant has met the requirements of Fire Chief position, discussed probation period and interim Fire Chief role, mentioned that had majority support of the fire department and was recommended by retired Chief Cleaves. Discussion regarding Holders training and qualifications; and has 3 years to get qualified certification.

Motion by Tatro supported by Schnell to appoint JC Holder as probationary Fire Chief for 90 days at a monthly salary of \$1,000.00, after 90 days if performance is acceptable to promote to Interim Fire Chief at a monthly salary of \$1,500.00 until meets last requirement of training from the State (has to be within 3 years of appointment), once training is achieved will be promoted to Full Fire Chief at monthly salary of \$2,000.00, and shall keep minimum office hours of 20 per week. Roll Call: Tatro Y, Schnell Y, Grier N, Carlson Y, Tomak N. Motion Carries

7. Motion by Carlson supported by Grier to accept the letter of resignation of Fred Bradley from the Planning Commission effective September 21, 2022. Yeas: 5. Nays: 0. Motion Carried
8. Judge Troy Daniel - introduced himself and running for 82<sup>nd</sup> District Judge

**Correspondence:** Higgins Lake Land Conservancy letter

**PUBLIC COMMENTS:** None

**BOARD COMMENTS:**

**Supervisor Tatro:** stated that JC Holder had support of past Chief, the Firemen and feels he will do a great job.

**Clerk Schnell:** update of sewer petitions – objecting at 25.94%, in favor at 27.65%, no response at 46.15%. Due to the recall, Clerk cannot perform his election duties, Sheryl Tussey (Markey Twp Clerk) has been appointed to run our election at a cost of \$17.00/hour plus mileage up to the date of the election. The County will have someone running it on November 8, 2022. Went over options that the township has looked at for Waste pick up and the need to have a new assessment. Survey will be put on the website tomorrow with the 4 different options for the public's input.

Motion by Grier supported by Tomak to adjourn the meeting. Yeas 5, Nays 0. Motion Carried

Time of Adjournment: 7:31pm

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Clerk Schnell

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Supervisor Tatro