

Lyon Township
Regular Business Meeting
October 19, 2016

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

The Pledge of Allegiance was recited.

Roll Call: Board members, except Riley (excused), were present for a quorum.

The agenda was approved as presented.

Motion by Williams, supported by Munoz, CARRIED, to accept minutes of the September 14, 2016 Work Session and the September 21, 2016 Regular Board Meeting. Yeas: 4. Nays: none. Absent: 1.

Motion by Williams, supported by Nellist, CARRIED, to pay the bills for October 2016. Yeas: 4. Nays: none. Absent: 1.

Motion by Nellist, supported by Barioni, CARRIED, to accept the treasurer's report for September 2016 as presented. Yeas: 4. Nays: none. Absent: 1.

CORRESPONDENCE: None

GUEST SPEAKER: Ken Elmore, candidate for Roscommon County Commissioner District 1, introduced himself, answered questions – plans to be very interactive with concerning townships if elected, and is listed in phone book under Debra Elmore.

NEW BUSINESS:

- Motion by Williams, supported by Barioni, CARRIED, to approve said resolution titled Risk Reduction Grant Program Application. Yeas: 4. Nays: 0. Absent: 1.
- Motion by Munoz, supported by Williams, CARRIED, to approve said resolution titled Resolution to Approve Chemical Bank as a Depository for General Checking Fund, General Fund, Fire Truck Fund, Fire Equipment Fund, Trash Fund, Road Fund, Building Fund, Oak Heights Fund, and the Cemetery & Parks Fund Accounts for Lyon Township. Roll Call Vote: Williams – yea, Nellist – yea, Munoz – yea, Barioni – yea. Absent: Riley.
- Motion by Munoz, supported by Nellist, CARRIED, to approve the Local Governing Body Resolution for Charitable Gaming Licenses for St Hubert's Men's Club for the 50/50 raffle November and December 2016. Yeas: 4. Nays: none. Absent: 1.

OLD BUSINESS: None

REPORTS:

- Munoz: RADL continues to discuss employee wage and benefit proposals.
- Munoz: Planning Commission met, Riley explained the function of the PC versus our ordinances in relation to lighting, Go Fast, Blight, and Burning. The PC will be submitting a lighting proposal to the township board to edit and/or approve. On the dog run, a donation from Petco is

forthcoming in exchange for signage. The PC would like to table its 5 year plan update until after the 2020 census.

- Munoz: Economic Development invited all to attend the governor's NE Prosperity Initiative Region 3 on October 20 at 4 pm at KCC at 4 Mile Rd.
- Munoz: Recreation Committee – Bike racks were reinstalled securely. The RC will be proposing that the Friends of Lyon Township (FOLT) sign an agreement on the distribution of tournament monies. The proposed timeline for the installation of the Ice Rink is next spring, following the installation of the Tennis Courts. The RC discussed the option of adding a new ball field in the park. They have an estimate on the cost to add it; adding it could allow 18 teams in two tournaments.
- Filling in for Riley, Dailey reported that the cemetery has been winterized, roads graded, grass area seeded as needed, and is now working on leaf cleanup.
- No HULA report
- No Ordinance report
- Cunningham: The maintenance department has burned brush twice, stumps were pulled at the park and area graded. The docks and buoys will be removed this week. Township hall gardens maintained. Roadside leaf pickup will be on Tuesdays. Seasonal hours at the compost are Sunday, Monday, Wednesday and Saturday from 9 am to 3 pm. Hours are listed on our bulletin board and on line. G Holder has been trained on the small tractor and can load dirt for our residents, appointments are no longer needed.
- Chief Cleaves: In September, there was 1 fire call, 9 medical, and 2 calls for service. The new fire station building is now above ground and work is progressing on windows, roofing, pumps, mezzanine, garage door and paving. The Wildlife Protection Plan and County Hazard Mitigation have been approved by the county and needs to be approved by the township (on agenda for next work session). Hard copies of the plans are available in the clerk's and supervisor's office. D Nellist will look into a Safer Grant which could improve the recruiting and retention of fire department volunteers by offering 2 years of books and tuition in exchange for a 5 year commitment to serve on the fire department. He completed the MTA Risk Reduction Grant and will submit.
- Nellist: A meeting is scheduled with Klaus next week to review the park and tennis courts. The swing sets have been removed for the winter.
- No Building report.

BOARD COMMENTS:

Munoz : no additional comments

Riley: absent

Williams: Today the section of road by North State Park has been paved, and the upgrade of gravel was done on Bismark (main truck) area. Williams is pleased to see the efforts of the park committee people, the maintenance people, and the fire department coming to term as to where we can see the results of these efforts. It also appears that we should be inside the new fire station in the first part of December.

Barioni: all approved minutes are on line, committee meeting minutes are yet to be put on line but are available in her office, and the State General Election is November 8. On Saturday, November 5, the clerk's office will be open from 10 am to 2 pm to receive applications for absentee voters.

Nellist: had a recent teleconference with HLSIO regarding the possibility of going from a 3 year action plan to a 2 year action plan and going into the maintenance phase. They will study this over the winter months and reconvene accordingly.

PUBLIC COMMENTS:

Question as to what the Oak Heights Fund is for. Williams stated that this is a special assessment for a group of residents who wanted the road paved on Cindy Avenue. It provides a way for them to pay for the paving. It runs from 2007 through 2020.

Question as to what the Risk Reduction Grant Program is. It is a formality of approval of the board for the grant to be written. It is handled through a resolution.

Sheriff's representative asked if anyone had any questions or concerns for him. Resident asked about the congestion and speed limit by the post office, he was redirected to the RCRC.

Question on the Master Plan to the Planning Committee. Carlson informed that we have a 20 year master plan with 5 year updates. The PC reviewed and did not see a need for updates and decided to wait for the census to see if changes warranted any updates. Barioni invited all the PC members to the next work session.

A FOLT representative stated that it is new and learning as it goes. As it learns, it will improve its efficiency.

Motion by Williams, supported by Munoz, CARRIED, to adjourn the meeting. Yeas: 4. Nays: none. Absent: 1.

The meeting adjourned at 8:00 pm.

Prepared by Deputy Clerk Mary Kelly

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

APPROVED AT NOV 2016 BOARD MEETING

