

**LYON TOWNSHIP BOARD MEETING
JULY 15, 2020**

The meeting convened at 7:00 p.m.

The pledge was recited.

Members present: Nellist, Schnell, Williams, Tomak, Carlson (on the phone) Susie Grier

Motion by Williams, supported by Schnell to approve the agenda. Yeas: 5. Nays: 0. Motion passed.

Motion by Schnell, supported by Nellist to accept the Board minutes of June 17, 2020, and work session July 10, 2020. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Carlson to pay the vendor invoices from June 16, 2020 through July 10, 2020 in the amount of \$51,116.27 and payroll in the amount of \$20,487.65 for July 1 through July 15, 2020 pay periods.

Roll Call: Nellist-yes, Schnell-yes, Williams-yes, Tomak-yes, Carlson-yes. Motion passed.

Motion by Nellist, supported by Schnell to accept the treasurer's report for June 30, 2020 as presented. Yeas: 5. Nays: 0. Motion passed.

Motion by Carlson, supported by Williams to purchase and install new rope fencing at Sam-O-Set and Phoenix Park in the amount of \$998.00

Motion by Schnell, supported by Nellist to not oppose court case 20-724878, which will allow the section of Central Michigan Blvd between Kenmore Ave and Williams Ave to revert back to property owners in said suit. Yeas: 5. Nays: 0. Motion passed.

Motion by Williams, supported by Schnell to approve the contract with Dunn's business Systems for the lease of Kyocera 3212i for 60 months at a cost of \$147.00.

Roll Call: Nellist-yes, Schnell-yes, Williams-yes, Tomak-yes, Carlson-yes. Motion passed.

Motion by, Williams, supported by Nellist to delegate the statutory administrative duties to the Supervisor, Clerk, and Treasurer of Lyon Township as the positions authorized to incur additional costs to the Township from existing contracts.

Tomak and Carlson did not like the wording of this motion, and there was a discussion on contacting the township lawyer to reword it. Nellist clarified by asking Carlson and Tomak if they wanted to incur a cost to have the lawyer rewrite the motion, and they agreed that they did. After discussion, the motion was tabled.

Motion by Schnell, supported by Williams to hire a cleaning service. Yeas: 5. Nays: 0. Motion passed.

CORRESPONDENCE: There was an email from Dave and Wayne Hall about donating to the new Chapel Roof.

Cleeves: There are two new firefighters on the department, NFIRS are up-to-date, and DOT checks are set to be done. There is a new program called Neighbors Public Safety Service. The Michigan Association of Fire Chiefs will look into setting this up. A tablet was ordered at the cost of \$726.00 which replaces the old laptop. There will be safety fliers.

Dailey: Cemetery: There was one burial.
Ordinance: No report

JC Holder: Parks: No Report
Maintenance: No Report

Carlson: Planning Commission: No meetings scheduled
Recreation Committee: There are three concerts planned, two in August and one in September. The track ride has been installed at Sam-O-set.

Cook: HLUA: On June 23, 2020 the HLUA budget was approved. There is an annual meeting Tuesday, July 21, 2020 at Park 27.

Tomak: Library: did not have email access to give report

Nellist: Trash: Jonathon Hirsh requested 10 laminated signs and possible magnet signs in the future for the compost. The trash is going well, but they are working on recycles.
Building: None

Schnell: The PAT test is scheduled for 10:30 a.m. on Thursday, July 16, 2020. American Waste contracts were given to all board members. The Township needs to dispose of the old copy machine.

Williams: Nothing

Tomak: In the American Waste agreement on Page 4 under letter D it says there is an attachment. Tomak would like that attachment.

Carlson: Nothing.

PUBLIC COMMENTS:

Wayne Brooks asked questions on how the proceedings were going on the sewer project. Jason Trautz wanted to know how things were going with the sewer project. Jon Hirsch had concerns about the compost and recycling. Greg Semak had questions on the sewer. Sam Boodoian had questions about the sewer. Cheryl Holiday reminded all candidates to get their bios into her by Thursday, July 16, 2020. Cory Plumb talked about recycling and compost as a possible revenue source for the township.

Motion by Williams, supported by Carlson to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed.

Meeting adjourned at 8:19.

Minutes prepared by The Deputy Supervisor and upon approval will be placed on www.lyontownship.org.

Doug Schnell, Clerk

Edward A. Nellist, Supervisor