

LYON TOWNSHIP BOARD MEETING
September 16, 2020

The meeting convened at 7:00 p.m.

The pledge was recited.

Members present: Schnell, Williams, Tomak, Carlson. Nellist – excused absence

Motion by Carlson, supported by Williams to adjust Vendor dollar amount to include the Mercantile Bank statement for the Fire Hall in the amount of \$56,720.40. Yeas: 4. Nays: 0. Motion passed.

Motion by Tomak, supported by Williams to approve the adjusted agenda. Yeas: 4. Nays: 0. Motion passed.

Motion by Carlson, supported by Schnell to accept the Board minutes of August 19, 2020, and work session September 9, 2020. Yeas: 3. Nays: 0. Abstain 1 (Tomak) Motion passed.

Motion by Williams, supported by Carlson to pay the vendors in the amount of \$89,310.04 through September 17, 2020 and to approve payroll in the amount of \$20,187.80 for pay periods from August 16, 2020 through September 15, 2020.

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

Motion by Schnell, supported by Tomak to accept the treasurer's report for August 31, 2020 as presented. Yeas: 4. Nays: 0. Motion passed.

Cleeves: 4 Trainings in the last month, a Courage To Be Safe Class, held a Business meeting, performed Fleet maintenance. The department did a PSRO update as well as Ambulance License renewal. Held an Officer's Meeting. 156 runs YTD, 17 in August. LED signs are now working.

Dailey: Cemetery: One cremation burial. No plots sold, have people looking at some. Chapel roof is completed.

Ordinance: No complaints, one burn permit, and four liquor inspections completed.

Dailey: Parks: Compost site, leaves are all moved back and taking brush again. Samoset Park fencing scheduled to be done 9/17/2020. Phoenix Park fencing should be complete within next couple of weeks. Carlson made one post removeable at Road End area per request of Roscommon County Road Commission for snow removal. The Board thanked him for doing it.

Maintenance: No Report

Carlson: Planning Commission: Met 9/14/2020, had a request from owners at 9787 Higgins Lake Dr to rezone from Commercial to Residential. Commission will study request and at next meeting will decide to hold a public hearing on rezoning or to deny the request. Appointed new officers as follows: Ron Hnzida – Secretary, Pete Chippa – Chair, Becky Boersma – Vice Chair.

Recreation Committee: Talked about proposing to the board a flag pole(s) at Park 27, They received an estimate from Sargent’s for fixing parking area at Park 27, will bring to next work session. Abbreviated Summer Concerts went very well. Most bands stating, they would like to return and even gave recommendations of other bands. Concern of a couple dead trees that need to be removed at Phoenix Park,

Cook: HLUA: (Schnell read email from Cook) Request from customer to move electric meter and panel, they will look into it. Stopped paying bill for Verizon Wireless because Verizon would not terminate contract without a pass code (that is not known). Board is looking into a request from Landmark Dividend to install a communication tower at the treatment plant and how much revenue it would generate. Kim Van Nuck resigned at August meeting and was replaced by Lee Riley. Brian Cook was appointed new Secretary.

Tomak: Library: Meeting was September 11, 2020. Received another anonymous \$1000 donation, paid bills, Director’s report would like to use the \$1000 to make more Creativity Boxes. September 26, 2020 at the Library parking lot there will be a free to the public shredding of documents. Ann Klapp to step down and be replaced by Nancy Prisett (sic) as treasurer. Collen has asked the board for a raise.

Schnell: Trash: Have not heard of any complaints. (Susie Greer stated she had one, but will wait for Public comment)
Building: Still quite busy

BOARD COMMENTS:

Schnell: Report from Roscommon County on Hazardous Waste Collection: 35 surveys completed, 42 households with 5 being first time users for Lyon Township. All good comments received. Schnell, Williams and Grier had Zoom meeting with InvoiceCloud concerning taking credit cards and e-payments, will update board when pricing is available. 2019/2020 Fiscal Year Audit is next week. Ballots should be arriving for November election by this Saturday.

Williams: Just finished up the Summer Taxes. Would like to bring Susie Grier in as a Deputy Treasurer when BS&A conversion and training starts so that she is up to speed when officially taking office as Treasurer.

Tomak: She is working with a company to get a quote to replace the cupola at the Cemetery Chapel. She will share what she finds with Dave and Wayne Hall. They have asked that the new one has a cross on the top of it.

Carlson: Carlson and Schnell shared that there was a Zoom meeting last week with themselves, Susie Grier, Fred Koenigbauer and Gerrish Township representatives, as well as the engineering company for the joint Sewer Project. Good discussion was had between all parties. The group was able to work half way through the suggestions from Lyon Township's lawyer concerning setting up the Sewer Authority. Next meeting has not been confirmed. Schnell has emailed Dave Udy for a date possible next month.

PUBLIC COMMENTS:

Joyce Belloli: had questions if compost site is for residents only (yes), will there be a roof covering over the new Fire House sign (yes), and why was the last concert moved from 7pm to 4pm? The board explained that it was for forecasted bad weather coming in and was requested by the performer.

Sam Boodoian Jr.: asked to have Centennial Banner in front of Hall straightened. What were the hours for shredding program in Roscommon? (10am – 1pm) Would like to see Public Hearings concerning the Proposed Sewer System for at least the residents of Lyon Township as soon as possible when Covid restrictions allow. Lastly, had a question of board members abstaining from a vote.

Susie Grier: Had spoken with Nellist about the personal trash containers being removed and replaced with large bins on Moorestown Rd. Board said they would have Nellist call her when he was back from vacation next week.

Jason Trautz: Sought clarification on BS&A and InvoiceCloud. Said he would support e-billing and payment. Feels the new garbage company is doing great and is very impressed. He pointed out that the minutes from 2 months ago listed Williams Rd when it probably should have been Wilson. Schnell said he would pull the minutes and look.

Motion by Carlson, supported by Tomak to adjourn the meeting. Yeas: 4. Nays: 0. Motion passed.

Meeting adjourned at 7:50 pm.

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

Doug Schnell, Clerk

Edward A. Nellist, Supervisor