

Lyon Township
Regular Board Meeting
August 15, 2018

The meeting was called to order at 7:01 pm.

The Pledge of Allegiance was recited.

Present: Carlson, Bartel, Nellist, Williams, and Munoz.

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

Motion by Williams, supported by Bartel, to accept minutes of the Special Meetings dated June 15 2018 and July 2 2018, and the minutes of Regular Board Meetings dated June 20 2018 and July 18 2018. Yeas: 5. Nays: 0. Motion passed.

Motion by Carlson, supported by Williams, to pay the bills for August 2018. Yeas: 5. Nays: 0. Motion passed.

Motion by Munoz, supported by Nellist, to accept the treasurer's report for July 2018 as presented. Yeas: 5. Nays: 0. Motion passed.

NEW BUSINESS:

Motion by Williams, supported by Munoz, to approve the budget amendments as stated on the Budget Amendment Statement dated August 15 2018. Yeas: 5. Nays: 0. Motion passed.

Motion by Bartel, supported by Williams, to approve the consideration of disbursing of funds to the Higgins Lake Utility Authority (HLUA) for the early payoff of the local bond held by Mercantile Bank, upon presentation of information satisfactory to the board, to allow the board to make an informed decision. Lyon Township's share is 91.36%. The amount is stated to be \$383,574.96 for Lyon Township's share of the payment, the payment goal date is October 1, 2018. Roll Call Vote: Nellist-yea, Carlson-yea, Bartel-yea, Munoz-yea, and Williams-yea. Motion passed.

OLD BUSINESS: None

CORRESPONDENCE: Wreaths (Christmas) Across America for our veterans in Oakwood Cemetery have approached us to participate again this year.

GUEST SPEAKERS: None

REPORTS:

Bartel : May 2018 School Election Reimbursement of \$1485.46 was received on 8/6/18. The next election date is November 6, 2018 which is a General Election. The last date to register for it is October 9, 2018.

Munoz: Colleen Dyke is the new director at RADL. She has worked there for 7 years. The Recreation Committee meets August 21 2018.

Carlson: PC met Monday. Variance approved for Weigel. Open Air Business discussed. Next meeting is in October.

Dailey: Well installed in cemetery. 2 cremations took place, and 11 complaints came in.

Cleeves: For July, there were 22 calls for service – 14 EMS, 4 Fire, 4 standby. YTD calls total 142. Advanced training ongoing- Fire Officer Classes, Prerequisites for Officer I, II, and III, Fire Academy starting Nov 2018 thru April 2019.

Williams: Taxes are being collected.

Cook: HLUA's July 31 2018 Special Board Meeting to approve the process of hiring a new attorney within 60 days and ask each township to consider a pay off on the Local Bank Bond.

Nellist: Maintenance: Tractor repaired. Williams added that Porath picked up compost dirt; piles are being turned. Parks: Williams stated that all the parks are maintained. The Building Department receipts for July 2018 are: Building - \$1364.80; Electrical - \$964.00; Mechanical - \$516.00; Plumbing - \$376.00 for a Grand Total of \$3220.80.

PUBLIC COMMENTS: Jim Butts voiced his dissatisfaction with complaints against him. Ron Bylich stated that he want to see the ordinance officer in the township looking for violations to help clean up yards. Resident complimented Dailey for getting a broken down car removed. Resident asked if there is more detailed information on the motions. Resident asked if pre-approved minutes could be put on the web site. Resident asked how much money would be saved on Motion #6 –HLUA payoff.

Motion by Williams, supported by Carlson, to adjourn the meeting. Yeas: 5. Nays: 0. Motion passed. The meeting adjourned at 7:36 pm.

Prepared by Deputy Clerk Mary Kelly. Minutes are subject to approval, upon which will be posted at www.lyontownship.org.

Approved 9/19/18