

Lyon Township
Monthly Board Meeting Agenda
December 21, 2022

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Maduri __ Schnell __ Grier __ Tomak __ Carlson __

1. Motion by _____ supported by _____ to approve the agenda.
Yeas: _____. Nays: _____. Motion _____.
2. Motion by _____ supported by _____ to accept minutes of the Regular Board Meeting dated November 16, 2022, and the Work Session dated December 14, 2022.
Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors November 11, 2022 through December 15, 2022 in the amount of \$54,830.19 and to approve payroll in the amount of \$37,022.86 for pay periods from November 16, 2022 through December 15, 2022.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated November 30, 2022 as presented. Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to promote JC Holder to Interim Fire Chief at a monthly salary of \$1500.00 until meets State Training requirements by September 21, 2025, at which time will be promoted to full Fire Chief and salary. Roll Call: Maduri __, Schnell __, Grier __, Tomak __. Carlson __. Motion: ____
6. Presentation by Winterfest member(s) on Lyon Township to host the grounds for Winterfest 2023. Motion by _____ supported by _____ to host Winterfest 2023 at Lyon Township Park Facilities. Yeas: _____. Nays: _____. Motion _____.
7. Motion by _____ supported by _____ to appoint Brian Cook, Steve Collini, John Schaulk, Marie Thompson, Phil Priebe to the Board of Review with their terms expiring December 31, 2024. Yeas: _____. Nays: _____. Motion _____.
8. Motion by _____ supported by _____ to offer Blue Cross Network HMO and Blue Cross Network HAS HMO as options for Health Insurance for the Board Members that renews February 1, 2023 as attached. Yeas: _____. Nays: _____. Motion _____.
9. Motion by _____ supported by _____ to send letter of support as presented to Alma Blackburn in the demolition of 5863 W. Higgins Lake Dr. Yeas: _____. Nays: _____. Motion _____.

10. Motion by _____ supported by _____ to adopt Resolution 22-012, as presented, to allocate ARPA monies in the sum of \$18,000.00 to pay for the resurfacing of the tennis courts in July 2022. Roll Call: Maduri __, Schnell __, Grier __, Tomak __. Carlson __. Motion: __

Public Correspondence: email from Alma Blackburn

PUBLIC COMMENTS:

BOARD COMMENTS:

Supervisor Maduri:

Clerk Schnell:

Treasurer Grier:

Trustee Tomak:

Trustee Carlson:

Motion by _____, supported by _____ to adjourn the meeting. Yeas: _____.

Nays: _____.

Time of Adjournment _____

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. The Board will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Lyon Township Clerk, by email clerk@lyontownship.org, or by mail at: PO Box 48 Higgins Lake, MI 48627

The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Doug Schnell, Township Clerk, by email, phone, or mail at the below. Doug Schnell Lyon Township, Clerk 7851 W. Higgins Lake Dr. Roscommon, MI 48653 Phone: (989) 821-9694 Email: clerk@lyontownship.org