

Lyon Township
Monthly Board Meeting Minutes
December 21, 2022

Meeting called to order: 7:00 pm

Pledge of Allegiance: recited

Roll Call of Board Members: Present - Maduri, Schnell, Carlson. Absent: Grier, Tomak. Also present were 16 members of the public.

1. Motion by Carlson supported by Schnell to approve the agenda. Yeas: 3 Nays: 0 Motion: C
2. Motion by Schnell supported by Maduri to accept minutes of the Regular Board Meeting dated November 16, 2022, and the Work Session dated December 14, 2022.
Yeas: 3 Nays: 0 Motion: C
3. Motion by Carlson supported by Schnell 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 Y, Schnell Y, Carlson Y. Motion: C
4. Motion by Schnell supported by Carlson to accept the treasurer's report dated November 30, 2022 as presented. Yeas: 3 Nays: 0 Motion: C

NEW BUSINESS:

5. Motion by Schnell supported by Maduri 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 Y, Schnell Y, Carlson Y. Motion: C
6. Presentation by Winterfest member(s) on Lyon Township to host the grounds for Winterfest 2023. Roscommon Chamber of Commerce presented the 2022 Shining Star award for a volunteer to Craig Williams. Motion by Maduri supported by Schnell to host Winterfest 2023 at Lyon Township Park Facilities. Yeas: 3 Nays: 0. Motion: C
7. Motion by Carlson supported by Maduri 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: 3 Nays: 0 Motion: C
8. Motion by Maduri supported by Carlson to offer Blue Cross Network HMO and Blue Cross Network HSA HMO as options for Health Insurance for the Board Members that renews February 1, 2023 as attached. Yeas: 3 Nays: 0 Motion: C
9. Motion by Schnell supported by Maduri to send letter of support as presented to Alma Blackburn in the demolition of 5863 W. Higgins Lake Dr. Yeas: 3 Nays: 0. Motion: C
10. Motion by Carlson supported by Maduri 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 Y, Schnell Y, Carlson Y. Motion: C

Public Correspondence: email from Alma Blackburn

PUBLIC COMMENTS: Bill Cleeves reiterated to the board, and the new supervisor, that Department Heads run their department with the budget approved by the board. Jan Kreger asked what the Board of Review does.

BOARD COMMENTS:

Supervisor Maduri: Over the last couple of months, he had the opportunity to meet some great people. Enjoyed participating at the Wreaths Across America Event held at the cemetery this past Saturday. Encourages more to come out next year, maybe get some youth groups involved.

Clerk Schnell: reminded the public that the Township is almost always looking for people for committees or open positions. At the January Work Session, the board will be interviewing for the Sexton, Part Time Maintenance, and Ordinance Officer positions. Anyone interested please come to the work session and/or contact Supervisor Maduri with their resume. Thanked Amvets Post 13 for conducting the ceremony at the cemetery Saturday. And thanked Post 13 and Friends of Lyon township (using some of the monies collected by the can and bottle drive) for purchasing the wreaths. Wished everyone a safe and happy holidays.

Trustee Carlson: Nice to have the year past us in some ways. Working and getting along well with the new supervisor. Wished everyone a Merry Christmas.

Motion by Schnell, supported by Carlson to adjourn the meeting. Yeas: 3 Nays: 0

Time of Adjournment 7:33 pm

Clerk Schnell

Supervisor Maduri