

Lyon Township
Monthly Board Meeting Agenda
January 18, 2023

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 December 21, 2022, and the Work Session dated January 11, 2023.
Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors December 16, 2022 through January 12, 2023 in the amount of \$39,803.97 and to approve payroll in the amount of \$27,503.98 for pay periods from December 16, 2022 through January 15, 2023.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated December 31, 2022 as presented. Yeas: _____. Nays: _____. Motion _____.

NEW BUSINESS:

5. Motion by _____ supported by _____ to appoint Bill Cleeves and Paul Tatro as Alternates to ZBA with a one-year term. Roll Call: Maduri __, Schnell __, Grier __, Tomak __. Carlson __. Motion: ____
6. Motion by _____ supported by _____ to approve Mileage Reimbursement to 65.5 cents per mile to be the same as IRS for 2023 year. 31, 2024. Roll Call: Maduri __, Schnell __, Grier __, Tomak __. Carlson __. Motion: ____

Correspondence: email request from Houghton Lake Chamber of Commerce

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