

Lyon Township
Monthly Board Meeting Agenda
February 15, 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 January 18, 2023, Budget Work Sessions dated January 31, 2023, February 6, 2023, and February 13, 2023, the Work Session dated February 8, 2023 and the Special Meeting dated February 14, 2023. Yeas: _____. Nays: _____. Motion _____.
3. Motion by _____ supported by _____ to pay the Vendors January 13, 2023 through February 9, 2023 in the amount of \$115,849.13 and to approve payroll in the amount of \$21,782.31 for pay periods from January 16, 2023 through February 15, 2023.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer’s report dated January 31, 2023 as presented. Yeas: __. Nays: __. Motion __.

NEW BUSINESS:

5. Motion by _____ supported by _____ to hire _____ to fill the positions of Maintenance Assistant up to 30 hours per week and Ordinance Officer (hours as needed) and to pay at the board approved hourly wages for those positions. Roll Call: Maduri __, Schnell __, Grier __, Tomak __. Carlson __. Motion: ____
6. Motion by _____ supported by _____ to approve Resolution 2023-001 TO EXEMPT THE TOWNSHIP FROM THE REQUIREMENTS OF PUBLIC ACT 152 FOR THE 2023 / 2024 MEDICAL BENEFIT PLAN COVERAGE YEAR, as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
7. Motion by _____ supported by _____ to approve the agreement with Roscommon County Equalization Cost of Services Option “A” as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
8. Motion by _____ supported by _____ to approve adding the language “Permit renewal allowed only once” on the Building, Mechanical, Plumbing, and Electrical permits.
Yeas: _____. Nays: _____. Motion _____.
9. Motion by _____ supported by _____ to Resolution 2023-002 establishing Lyon Township Clerk Wage for FY 2023/24 as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __. Motion: _____

10. Motion by _____ supported by _____ to Resolution 2023-003 establishing Lyon Township Treasurer Wage for FY 2023/24 as presented.

Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____

11. Motion by _____, supported by _____ to approve the Agreement for Township Allocation Carry Forward Request with Roscommon County Road Commission as presented.

Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: ____

12. Motion by _____, supported by _____ to approve the changes in the language concerning fines on Mechanical, Plumbing and Electrical Permits to state "Work started prior to permit being issued shall be fined \$75.00 or the cost of the permit, whichever is the higher amount". The new fines will be effective starting April 1, 2023. Yeas: ____ Nays: ____.

Motion ____.

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