

Lyon Township
Monthly Board Meeting Minutes
January 18, 2023

Meeting called to order: 7:00 pm

Pledge of Allegiance: recited

Roll Call of Board Members: Present - Maduri, Schnell, Grier, Tomak and Carlson. Also present were 10 members of the public.

1. Motion by Grier supported by Schnell to approve the agenda. Yeas: 5 Nays: 0 Motion Carried
2. Motion by Schnell supported by Carlson to accept minutes of the Regular Board Meeting dated December 21, 2022, and the Work Session dated January 11, 2023. Yeas: 5 Nays: 0 Motion Carried
3. Motion by Maduri supported by Schnell to pay the Vendors December 16, 2022 through January 12, 2023 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 Y, Schnell Y, Grier Y, Carlson Y. Tomak Y. Motion Carried
4. Motion by Schnell supported by Maduri to accept the treasurer's report dated December 31, 2022 as presented. Yeas: 5 Nays: 0 Motion Carried

NEW BUSINESS:

5. Motion by Carlson supported by Schnell to appoint Bill Cleeves and Paul Tatro as Alternates to ZBA with a one-year term. Roll Call: Maduri Y, Schnell Y, Grier Y, Tomak Y. Carlson Y. Motion: Carried
6. Motion by Crier supported by Maduri to approve Mileage Reimbursement to 65.5 cents per mile to be the same as IRS for 2023 year. Roll Call: Maduri Y, Schnell Y, Grier Y, Tomak Y. Carlson Y. Motion: Carried
7. Motion by Carlson supported by Maduri to spend up to \$2,000 on Heavy Duty Vinyl wrapping for Park 27 Pavilion. Roll Call: Maduri Y, Schnell Y, Grier Y, Carlson Y. Tomak Y. Motion Carried

Correspondence: email request from Houghton Lake Chamber of Commerce, Letter from Paul Bertrand

PUBLIC COMMENTS: Jan Kreger asked what ZBA is, and why hasn't Roscommon County opposed Camp Grayling expansion. Corey Bohnsack spoke regarding POS Septic Inspections and concerns of Short-Term Rental Ordinance, suggestions on the website, suggestions on meeting formats. Also supports matching Gerrish Township Contractor fees for Compost sites.

BOARD COMMENTS:

Supervisor Maduri: addressed some of concerns of Septic Ordinance, Short term rentals, and website changes, and format of meetings. Updates on Winterfest. Has been working with GFL on pick ups and problems.

Clerk Schnell: Current status of Sewer petitions: No Response – 37.78%, Support – 36.62%, Objections -25.34%. Road Commission will be attending February Work Session. Need to find another candidate for BOR alternate. Garbage Survey still lead to have trash only pick up.

Treasurer Grier: Gave dates of tax collection before interest penalties start. Congratulated Assessor Julie Tatro on her perfect score for State assessment exam and requirements.

Trustee Carlson: Looking forward to Winterfest.

Motion by Tomak, supported by Grier to adjourn the meeting. Yeas: 5 Nays: 0

Time of Adjournment 7:34 pm

Doug Schnell – Clerk

Larry Maduri - Supervisor