

Lyon Township
Monthly Board Meeting Minutes
February 15, 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 14 members of the public.

1. Motion by Schnell supported by Grier to approve the agenda. Yeas: 5. Nays: 0. Motion Carried
2. Motion by Carlson supported by Maduri 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: 5. Nays: 0. Motion Carried
3. Motion by Grier supported by Schnell 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 – Yeas. Motion Carried
4. Motion by Schnell supported by Tomak to accept the treasurer's report dated January 31, 2023 as presented. Yeas: 5. Nays: 0. Motion Carried

NEW BUSINESS:

5. Motion by Maduri supported by Carlson to hire Harry Johnson 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, Carlson, Tomak – Yeas. Motion Carried
6. Motion by Tomak supported by Maduri 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 – Yeas. Motion Carried
7. Motion by Schnell supported by Grier to approve the agreement with Roscommon County Equalization Cost of Services Option "A" as presented. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak – Yeas. Motion Carried
8. Motion Carried Motion by Grier supported by Tomak to approve adding the language "Permit renewal allowed only once" on the Building, Mechanical, Plumbing, and Electrical permits. Yeas: 5. Nays: 0. Motion Carried
9. Motion by Grier supported by Carlson to approve Resolution 2023-002 establishing Lyon Township Clerk Wage for FY 2023/24 as presented. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak – Yeas. Motion Carried

10. Motion by Schnell supported by Tomak to Resolution 2023-003 establishing Lyon Township Treasurer Wage for FY 2023/24 as presented. Roll Call: Maduri, Schnell, Carlson, Tomak – Yeas. Nays- Grier. Motion Carried
11. Motion by Grier, supported by Tomak to approve the Agreement for Township Allocation Carry Forward Request with Roscommon County Road Commission as presented. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak – Yeas. Motion Carried
12. Motion by Grier supported by Tomak 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: 5. Nays: 0. Motion Carried

PUBLIC COMMENTS: Paul Bertrand congratulated Harry Johnson, has been looking into quotes for testing the lake for 3 algae types. Harry Johnson reminded everyone of Winterfest this February 17th & 18th.

BOARD COMMENTS:

Supervisor Maduri: Reviewed several of the motions. Board will be working on the Septic Ordinance, and he will would like to hold townhalls.

Clerk Schnell: Reviewed possible changes to Michigan Presidential Primary dates. Told the board he would be getting them packets to start moving forward on Food truck Ordinances.

Treasurer Grier: Last day to pay taxes in township is February 28th. Treasurer’s Office will be open 9am – 5pm that day.

Trustee Tomak: Roscommon Library paid \$50,000 on an extra payment. Building Department is starting to pick up.

Trustee Carlson: Planning Commission has a meeting scheduled for March 6th. Recreation committee will be scheduling a meeting. Spoke about Storm Basins at Road ends.

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

Time of Adjournment 7:35 pm

Doug Schnell – Clerk

Larry Maduri - Supervisor