

**Lyon Township**  
**Monthly Board Meeting Agenda**  
**March 22, 2023**

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Maduri \_\_\_ Schnell \_\_\_ Grier \_\_\_ Tomak \_\_\_ Carlson \_\_\_

1. Opening of Fiscal Year 2022/2023 Public Budget Hearing followed by public comments. See attached

**PUBLIC COMMENTS:**

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to close Public Hearing. Yeas: \_\_\_ Nays: \_\_\_  
Motion \_\_\_\_\_

- Hearing closed at \_\_\_\_\_

- Return to regular meeting

2. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the agenda.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept minutes of the Regular Board Meeting dated February 15, 2023, Budget Meeting dated February 20, 2023, and the Work Session dated March 15, 2023. Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors in the amount \$44,024.93 from February 14, 2023 through March 16, 2023. and to approve payroll in the amount of \$31,138.17 for pay periods from February 16, 2023 through March 15, 2023.  
Roll Call: Maduri \_\_\_, Schnell \_\_\_, Grier \_\_\_, Carlson \_\_\_. Tomak \_\_\_. Motion \_\_\_\_\_.
5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated February 28, 2023 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

**NEW BUSINESS:**

6. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2023-004, General Appropriations Act for Fiscal Year 2023/2024 as presented.  
Roll Call: Maduri \_\_\_, Schnell \_\_\_, Grier \_\_\_, Carlson \_\_\_, Tomak \_\_\_ Motion: \_\_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2023-005, Huntington Bank as a Depository for the Tax Collection and Trust and Agency Accounts for Lyon Township as presented for Fiscal Year 2023/2024.  
Roll Call: Maduri \_\_\_, Schnell \_\_\_, Grier \_\_\_, Carlson \_\_\_, Tomak \_\_\_ Motion: \_\_\_

8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the Agreement Establishing a Summer Tax Collection and Schedule for Delivery of Such Tax Collections, made on March 20, 2023 between RAPS and Lyon Township as presented.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
  
9. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the meeting dates as presented for the FY 2023/2024 for Township Board meetings, Township Board Work Sessions, Township Public Budget Hearing, Board of Review meetings, Planning Commission meetings, and Recreation Committee meetings.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
10. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve as presented the Employee Pay Rates and Meeting Pay Rates for FY 2023/2024.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
11. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve as presented the Holiday Closure dates for Fiscal Year 2023/2024  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
12. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the Agreement for Local Road Improvement for Lyon township with Roscommon County Road Commission as presented, in the total amount of \$258,334.00 with \$86,847.00 RCRC Allocation, \$77,899.00 road millage, and \$93,588.00 Township cost.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
13. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to adopt Township Office's closures, due to inclement weather, to mirror Roscommon County Office Closures. Yeas \_\_, Nays \_\_  
Motion: \_\_
14. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to allow Five APPROVED PPO days for hourly employees not already receiving vacation pay (excluding seasonal employees) per calendar year. Unused days will not carry forward.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
15. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve bid from Top Notch Electric to install new poles and LED lighting in Township parking lot as presented.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
16. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve request from owner of parcels 404 McKinley Avenue – 007-720-045-0000; 343 Cleveland Avenue – 007-726-021-0000; 411 Pingree Street – 007-735-006-0000 and 401 Sam-O-Set Boulevard – 007-761-014-0000 to remove trash assessment from their taxes. Yeas: \_\_ Nays: \_\_ Motion: \_\_

17. Motion by \_\_\_\_, supported by \_\_\_\_ to reappoint Toma Metcalf to the GLUA board, with a term expiring March 31, 2024. 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](mailto: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](mailto:clerk@lyontownship.org)

LYON TOWNSHIP,    ROSCOMMON COUNTY, MICHIGAN