## Lyon Township Monthly Board Meeting Minutes April 20, 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 8 members of the public.

- 1. Motion by Carlson supported by Schnell to approve the agenda with removal of item 13. Yeas: 5 Motion Carried
- Motion by Schnell supported by Grier to accept minutes of the Regular Board Meeting dated March 22, 2023, Special Meeting dated March 23, 2023 and the Work Session dated April 12, 2023. Yeas: 5 Nays: 0 Motion Carried
- 3. Motion by Maduri supported by Carlson to pay the Vendors March 17, 2023 through April 13, 2023 in the amount of \$63,231.96 and to approve payroll in the amount of \$31,053.63 for pay periods from March 16, 2023 through April 15, 2023.
  - Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Yeas. Motion Carried
- 4. Motion by Tomak supported by Schnell to accept the treasurer's report dated March 31, 2023 as presented. Yeas: 5 Nays: 0. Motion Carried

## **NEW BUSINESS:**

- 5. Presentation and discussion with Rep. Ken Borton -unable to attend
- 6. Presentation and discussion with Commissioner David Russo
- 7. Motion by Grier supported by Maduri to approve Ordinance No. 63 "Lyon Township Mobile Food Vendors Ordinance" as presented. Roll Call: Maduri, Schnell, Grier, Tomak, Carlson Yeas. Motion: Carried
- 8. Motion by Grier supported by Schnell to approve the amendment to Ordinance No. 55 including provisions for Ordinance No. 63 as presented. Roll Call: Maduri, Schnell, Grier, Tomak, Carlson Yeas Motion: Carried
- 9. Motion by Carlson supported by Maduri to approve STG to change website calendar to a Google Calendar that can be subscribed to by residents as presented. Roll Call: Maduri, Schnell, Grier, Carlson Yeas. Tomak Nays. Motion: Carried
- 10. Motion by Carlson supported by Maduri to authorize Lyon Township to submit an application to the State Land Bank Blight Grant Fund on behalf of the Blackburn's and their property at 5863 W. Higgins Lake Dr. in the amount of \$99,024.00 Roll Call: Maduri, Schnell, Grier, Tomak, Carlson Yeas Motion Carried
- 11. Motion by Schnell supported by Grier to approve the re-appointment Pete Chippa to the Planning Commission for a 2-year term. Yeas: 5. Motion Carried

12. Motion by Tomak supported by Grier to approve the re-appointment Rebecca Boersma to the Planning Commission for a 1-year term. Yeas: 5. Motion Carried

**PUBLIC COMMENTS**: question of what the Planning Commission does, are we a complaint driven township, and fire works ordinance. Could we ask for more of a police presence during holiday weekend.

## **BOARD COMMENTS:**

Supervisor Maduri: thanked Commissioner Russo for coming, enjoyed the MTA classes

Clerk Schnell: learned a lot at the MTA meetings

**Treasurer Grier:** collecting delinquent taxes

Trustee Tomak: Building department is busy, Cemetery is now open for burials and a new sign

is being donated

**Trustee Carlson:** working on getting the cemetery cleaned up

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

Time of Adjournment 7:49 pm

\_\_\_\_

Doug Schnell – Clerk Larry Maduri - Supervisor