

## Lyon Township Monthly Board Meeting Agenda June 21, 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 May 17, 2023, Special Meeting dated May 24, 2023, Special Meeting dated June 2, 2023 and the Work Session dated June 14, 2023. Yeas: \_\_. Nays: \_\_. Motion \_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors May 13, 2023 through June 15, 2023 in the amount of \$76,912.58 and to approve payroll in the amount of \$33,955.75 for pay periods from May 16, 2023 through June 15, 2023.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated May 30, 2023 as presented. Yeas: \_\_. Nays: \_\_. Motion \_\_

### NEW BUSINESS:

5. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve 2023 Millage Tax Rates (form L4029), as presented.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
6. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to waive the fee for Food Truck Permit one time for "I Want That Kettle Corn" vendor as requested by the Recreation Committee.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the form for Michigan Gaming Division recognizing Friends of Lyon Township as nonprofit organization operating in the community for the purpose of obtaining charitable gaming licenses. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint William Eyre to the HLUA board representing Lyon Township for a 2-year term starting July 1, 2023. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
9. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Tamala Gage to the HLUA board representing Lyon Township / Beaver Creek Township 5<sup>th</sup> board member for a 2-year term Effective the approval of Beaver Creek. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
10. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint Steve Collini to the ZBA for 2-year term expiring June 30, 2025 Yeas: \_\_. Nays: \_\_. Motion \_\_
11. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint John Schaulk to the ZBA for 2-year term expiring June 30, 2025 Yeas: \_\_. Nays: \_\_. Motion \_\_
12. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to provide 5 PTO days per calendar year to permanent hourly employees not covered by fulltime benefits already, to all deputies, and to any board member who is working as additional duties. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

13. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay Lenette Tomak PTO 2 days she had in June 1<sup>st</sup> pay cycle. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_\_
14. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the contract with ROOC for weekly cleaning service as presented. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_\_
15. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Arnold Priebe as temporary summer help for Compost and Maintenance assistant at approved pay rates. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_\_
16. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Lenette Tomak to work as Cemetery Administrator up to 20 hours per week, with approval of the Sexton. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_\_

**Correspondence:** resignation letter from Paul Kyle

**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)***