Lyon Township Work Session Minutes June 14, 2023

Meeting called to order: 12:30 pm Pledge of Allegiance recited

Roll Call of Board Members: Maduri, Schnell, Grier, Tomak, Carlson – present, Cook (HLUA), Johnson (Ordinance Officer) Belloli and Boersma (Rec Committee) along with 7 members of the public.

- Updates from Committee and department heads
- Presentation by Anavon Technology Group
- Discussion on Friends of Lyon Township Gaming License
- Discussion on HLUA board appointment(s)
- Discussion on Collini and Schalk for new terms on ZBA
- Discussion on Telephone Quote from IVSComm Tabled
- Discussion on PTO days
- Discussion on Maintenance Assistant
- Discussion on hours for Cemetery Assistant
- Discussion on certificate for cremations
- Discussion on janitorial services
- Discussion on hiring a receptionist
 Motion by Grier supported by Tomak to approve hiring G. Ann Olson as Receptionist, up to 25 hours per week, starting June 20th at approved pay rate. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Yea. Motion Carried
- Discussion on Higgins Lake Level SAD resolution
- Discussion on Septic Ordinance Tabled

PUBLIC COMMENTS: None

BOARD COMMENTS:

Treasurer Grier: Taxes and Newsletter sent to printers, hired Megan Hartel as Deputy

Trustee Tomak: Discussion on Sea Wall replacement at Phoenix Park **Trustee Carlson:** Asked on status of electrical repair at cemetery

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

Time of Adjournment: 2:38 pm