# **Lyon Township**

## **Board Meeting Minutes**

### May 17, 2023

Meeting called to order: 7:00 pm Pledge of Allegiance recited

Roll Call of Board Members: Maduri, Schnell, Grier, Tomak, Carlson – present, along with 22 members of the public.

- 1. Motion by Grier supported by Schnell to approve the agenda, with the addition of adding one motion. Yeas: 5 Nays: 0 Motion Carried
- Motion by Schnell supported by Carlson to accept minutes of the Regular Board Meeting dated April 20, 2023, Special Meeting dated May 2, 2023 and the Work Session dated May 10, 2023. Yeas: 5 Nays: 0. Motion Carried
- 3. Motion by Maduri supported by Schnell to pay the Vendors April 17, 2023 through May 12, 2023 in the amount of \$49,061.70 and to approve payroll in the amount of \$32,461.88 for pay periods from April 16, 2023 through May 15, 2023. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Yea Motion Carried
- 4. Motion by Schnell supported by Tomak to accept the treasurer's report dated April 30, 2023 as presented. Yeas: 5 Nays: 0. Motion Carried

#### **NEW BUSINESS:**

- 5. Motion by Carlson supported by Maduri to approve moving the hours of Zoning Administrator and Building to Thursday and Friday temporarily. Yeas: 5 Nays 0, Motion Carried
- 6. Motion by Maduri supported by Grier to approve hiring Robert Amor as the Zoning Administrator at the bi-monthly salary of \$160.01 Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Yea. Motion Carried
- 7. Motion by Schnell supported by Maduri to approve hiring Robert Amor as the Building Officer at a pay rate of 5% of total permits issued, to be paid monthly on the 15<sup>th</sup> for the previous months permits issued. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Motion Carried
- 8. Motion by Grier supported by Maduri to approve the entering into contract with Robert Amor as the Building Inspector at 90% of the permit cost, less the admin fee. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Yea. Motion Carried
- 9. Motion by Carlson supported by Maduri to approve hiring Arnold Priebe for part time employment as the Compost Assistant. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Yea. Motion Carried
- 10. Motion by Grier supported by Maduri to authorize legal action against 110 Canton St for ordinance violations. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Yea. Motion Carried
- 11. Presentation on Higgins Lake Level SAD by Luke O'Brien, Spicer Group (engineer for the Higgins Lake lake level project), Stacy Hissong, Fahey Schultz Burzych Rhodes (legal counsel for the County regarding the Higgins Lake lake level) and Jodi Valentino (Roscommon County Administrator)

**PUBLIC COMMENTS**: Many comments and questions from the public to the presenters on the SAD with nearly all being against moving forward at this time.

#### **BOARD COMMENTS:**

**Supervisor Maduri:** Thanked the presenters and the public for coming. Encouraged the public to attend the County Commissioner meetings.

**Clerk Schnell:** Thanked everyone for coming, great information.

**Treasurer Grier:** Thanked everyone for coming, taxes will be going out July 1<sup>st</sup>. Hired new deputy **Trustee Tomak:** Cemetery is busy, will be putting flags on gravesites next week, and thanked everyone for coming out.

**Trustee Carlson:** Encouraged everyone to get in touch with County Commissioners and ask them the questions presented tonight.

Motion by Grier, supported by Tomak to adjourn the meeting. Yeas: 5 Nays: 0. Motion Carried Time of Adjournment: 8:28 pm