

Lyon Township Monthly Board Meeting Agenda July 19, 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 June 21, 2023, Special Meeting dated June 27, 2023, and the Work Session dated July 12, 2023. Yeas: __. Nays: __. Motion __.
3. Motion by _____ supported by _____ to pay the Vendors June 16, 2023 through July 13, 2023 in the amount of \$115,843.83 and to approve payroll in the amount of \$35,350.19 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 June 30, 2023 as presented. Yeas: __. Nays: __. Motion __

NEW BUSINESS:

5. Motion by _____, supported by _____ to approve post a job listing to hire a seasonal Maintenance assistant for employment through November 8, 2023.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
6. Motion by _____, supported by _____ to approve the contract with I-Deal Asphalt Sealcoating in the amount not to exceed \$2200.00 to seal the cracks, reseal the surface, and paint the basketball court at Park 27 including striping it for pickleball.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
7. Motion by _____ supported by _____ to approve entering into contract with Larry Dantzer as the plumbing and mechanical inspector. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
8. Motion by _____ supported by _____ to adopt Resolution 2023-006 Opposing the formation of Roscommon County Higgins Lake SAD Lake Level. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
9. Motion by _____ supported by _____ to approve Deputies receiving Holiday pay if the holiday occurred on their normally scheduled work day, and for the hours the office was closed. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ 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, 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