

Lyon Township

Board Meeting Minutes

June 21, 2023

Meeting called to order: 7:00 pm

Pledge of Allegiance recited

Roll Call of Board Members: Schnell, Tomak, Carlson – present, along with 9 members of the public.

1. Motion by Carlson supported by Tomak to appoint Schnell to conduct the meeting in the absence of the Supervisor. Yeas 2, Nays 1, Motion Carried
2. Motion by Carlson supported by Tomak to approve the agenda. Yeas: 3. Nays: 0. Motion Carried
3. Motion by Schnell supported by Carlson 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: 3. Nays: 0. Motion Carried
4. Motion by Carlson supported by Schnell 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: Schnell, Carlson, Tomak - Yea. Motion Carried
5. Motion by Tomak supported by Carlson to accept the treasurer's report dated May 30, 2023 as presented. Yeas: 3. Nays: 0. Motion Carried

NEW BUSINESS:

6. Motion by Schnell supported by Carlson to approve 2023 Millage Tax Rates (form L4029), as presented. Roll Call: Schnell, Carlson, Tomak - Yea. Motion Carried
7. Motion by Tomak supported by Carlson 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: Schnell, Carlson, Tomak - Yeah. Motion Carried
8. Motion by Schnell supported by Carlson 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: Schnell, Carlson, Tomak - Yea. Motion Carried
9. Motion by Schnell supported by Tomak to appoint William Eyre to the HLUA board representing Lyon Township for a 2-year term starting July 1, 2023. Roll Call: Schnell, Carlson, Tomak - Yea. Motion Carried
10. Motion by Tomak supported by Carlson to appoint Tamala Gage to the HLUA board representing Lyon Township / Beaver Creek Township 5th board member for a 2-year term Effective the approval of Beaver Creek. Roll Call: Schnell, Carlson, Tomak - Yea. Motion Carried
11. Motion by Carlson supported by Tomak to appoint Steve Collini to the ZBA for 2-year term expiring June 30, 2025 Yeas: 3. Nays: 0. Motion Carried
12. Motion by Schnell supported by Tomak to appoint John Schaulk to the ZBA for 2-year term expiring June 30, 2025 Yeas: 3. Nays: 0. Motion Carried
13. Motion by Carlson supported by Schnell 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: Schnell, Carlson – Yea, Tomak - Nay Motion: Carried

14. Motion by Carlson supported by Schnell to pay Lenette Tomak PTO 2 days she had in June 1st pay cycle. Roll Call: Schnell, Carlson – Yea, Tomak - Nay Motion: Carried
15. Motion by Schnell supported by Carlson to approve the contract with ROOC for weekly cleaning service as presented. Roll Call: Schnell, Carlson, Tomak - Yea. Motion Carried
16. Motion by Carlson supported by Schnell to approve Arnold Priebe as temporary summer help for Compost and Maintenance assistant at approved pay rates. Roll Call: Schnell, Carlson – Yea, Tomak - Nay Motion: Carried
17. Motion by Carlson supported by Schnell to approve Lenette Tomak to work as Cemetery Administrator up to 20 hours per week, with approval of the Sexton. Roll Call: Schnell, Carlson – Yea, Tomak - Abstain Motion: Carried

Correspondence: resignation letter from Paul Kyle

PUBLIC COMMENTS: G. Semak commented on SAD Lake Level district and Swimmers Itch Program. G Douglas voiced disappointment in the board approving the resolution for Friends of Lyon Township

BOARD COMMENTS:

Clerk Schnell: Newsletter is on website and will go out with taxes on July 1st

Trustee Tomak: Cemetery is busy

Motion by Carlson, supported by Tomak to adjourn the meeting. Yeas: 3 Nays: 0. Motion carried

Time of Adjournment 7:25 pm