

## **Lyon Township Monthly Board Meeting Agenda August 16, 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 July 19, 2023, Special Meetings dated July 27 & 28, 2023, and the Work Session dated August 9, 2023. Yeas: \_\_. Nays: \_\_. Motion \_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors July 14, 2023 through August 10, 2023 in the amount of \$50,895.87 and to approve payroll in the amount of \$31,023.55 for pay periods from July 16, 2023 through August 15, 2023.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated July 31, 2023 as presented. Yeas: \_\_. Nays: \_\_. Motion \_\_

### **NEW BUSINESS:**

5. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the creation of a roofing permit for the building department which would consist of the Administration fee and two inspections. The new permits will begin September 1, 2023.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
6. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve changing the trade inspectors pay schedule to 70% at time of permit issued, remaining 30% split up by inspections and paid at time of each inspection. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve purchasing the new phone system as presented by IVS-com for the cost of \$3595.00 (equipment and labor), and a \$120.00 monthly charge. 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 Deputy Clerk receiving Holiday pay if the holiday occurred on their normally scheduled work day, and for the hours the office was closed after one year of duty as deputy. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
10. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to task the Planning Committee to begin the process of researching and coming up with a plan for a short-term rental ordinance.  
Yeas: \_\_. Nays: \_\_. Motion \_\_
11. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to remove the Food Truck permit fee as requested by the Rec Committee until September 30, 2024 and then reevaluate. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_

12. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the hiring of Johnathan Johnson as temporary Maintenance assistance no longer than up to November 14, 2023 at the rate of \$13.00 per hour, not to exceed 30 hours per week. 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](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)***