

Lyon Township
Board Meeting Minutes
July 19, 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 11 members of the public.

1. Motion by Carlson supported by Maduri to approve the agenda. Yeas: 5. Motion Carried
2. Motion by Grier supported by Schnell 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: 5 Motion Carried.
3. Motion by Schnell supported by Maduri 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 - Yea Motion carried
4. Motion by Tomak supported by Maduri to accept the treasurer's report dated June 30, 2023 as presented. Yeas: 5. Motion carried

NEW BUSINESS:

5. Motion by Maduri, supported by Carlson to approve post a job listing to hire a seasonal Maintenance assistant for employment through November 8, 2023.
Roll Call: Maduri, Schnell, Grier, Carlson – Yea. Tomak - Nay Motion carried
6. Motion by Grier, supported by Tomak 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 - Yea Motion carried
7. Motion by Grier supported by Tomak to approve entering into a contract with Larry Dantzer as the plumbing and mechanical inspector. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak - Yea Motion carried
8. Motion by Schnell supported by Carlson to table adopting Resolution 2023-006 Opposing the formation of Roscommon County Higgins Lake SAD Lake Level. Yeas 4, Nay 1 Motion carried
9. Motion by Carlson supported by Tomak to table approving Deputies receiving Holiday pay if the holiday occurred on their normally scheduled work day, and for the hours the office was closed. Yeas 5 Motion carried

PUBLIC COMMENTS: J. Barta understands the township getting legal advise on the resolution but also time is of the essence and is opposed to the SAD. W. Brooks spoke in objection of SAD, as did G. Semack. T. Monet spoke in opposition to Sewer project. J. Kreger spoke about who owns Sam O Set lake front properties, and home break ins in the area as well.

BOARD COMMENTS:

Supervisor Maduri: Special Meeting on 7/27 for building department, and on 7/28 for presentation on Sludgehammer.

Clerk Schnell: clarified what questions he would have for legal counsel about the SAD.

Treasurer Grier: busy with taxes

Trustee Tomak: Cemetery is busy

Motion by Schnell, supported by Tomak to adjourn the meeting. Yeas: 5 Motion carried

Time of Adjournment 7:50 pm