

Lyon Township
Board Meeting Minutes
August 16, 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 13 members of the public.

1. Motion by Schnell supported by Maduri to approve the agenda. Yeas 5. Motion Carries
2. Motion by Grier supported by Carlson 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: 5 Motion Carries
3. Motion by Schnell supported by Grier 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 - Yea Motion Carried
4. Motion by Grier supported by Maduri to accept the treasurer's report dated July 31, 2023 as presented. Yeas: 5 Motion Carried

NEW BUSINESS:

5. Motion by Maduri, supported by Schnell 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, Carlson – Yea. Grier, Tomak - Nay Motion Carried
6. Motion by Schnell, supported by Maduri 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 Yea. Schnell, Grier, Carlson, Tomak - Nay Motion Declined
7. Motion by Schnell supported by Grier 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 - Yea Motion Carried
8. Motion by Maduri supported by Schnell to adopt Resolution 2023-006 Opposing the formation of Roscommon County Higgins Lake SAD Lake Level. Roll Call: Maduri Yea. Schnell, Grier, Carlson, Tomak - Nay Motion Declined
9. Motion by Schnell supported by Grier 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, Carlson – Yea. Grier, Tomak - Nay Motion Carried
10. Motion by Carlson supported by Schnell to task the Planning Committee to begin the process of researching and coming up with a plan for a short-term rental ordinance. Yeas: 4. Nays: 1. Motion Carried

11. Motion by Grier supported by Maduri to remove the Food Truck permit fee as requested by the Rec Committee until September 30, 2024 and then reevaluate. Roll Call: Madur, Schnell, Grier, Carlson, Tomak - Yea Motion Carried

12. Motion by Schnell supported by Grier 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 - Yea Tomak - Nay Motion: Carried

PUBLIC COMMENTS: 9 members of the public commented. Comments included support of the sewer, opposition to the sewer, cleaning Veteran's Memorial at Sam o Set ramp, Tipp of the Mitt interim report, and questions on Septic Ordinance and Sign Ordinance,

BOARD COMMENTS:

Supervisor Maduri: discussed how sign ordinance is administered, possible end of sewer petitions, Tip of the Mitt report, and the Sludgehammer system.

Clerk Schnell: spoke about sewer and PA188 requirements, petition status, holding a special meeting for Septic Ordinance, early voting, quote from the county to move compost

Treasurer Grier: taxes due September 14th, she will be in her office until 5 that day

Trustee Tomak: spoke about getting volunteers together to clean Veteran's Memorial at Townline Road

Motion by Carlson, supported by Grier to adjourn the meeting. Yeas: 5

Time of Adjournment 8:05 pm