

Lyon Township Monthly Board Meeting Agenda September 20, 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 August 16, 2023, Special Meetings dated August 28 & 31, 2023, and the Work Session dated September 13, 2023. Yeas: __. Nays: __. Motion __.
3. Motion by _____ supported by _____ to pay the Vendors August 11, 2023 through September 14, 2023 in the amount of \$111,768.02 and to approve payroll in the amount of \$35,474.51 for pay periods from August 16, 2023 through September 15, 2023.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated August 31, 2023 as presented. Yeas: __. Nays: __. Motion __

NEW BUSINESS:

5. Motion by _____, supported by _____ to approve Resolution 2023-07 Roscommon County Hazard Mitigation Plan Adoption as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
6. Motion by _____, supported by _____ to approve the bid from Roscommon County Road Commission in the amount of \$1,363.40 to move all leaf piles to the back of compost site. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
7. Motion by _____ supported by _____ to update fee schedule for Oakwood Cemetery as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: _____
8. Motion by _____ supported by _____ to adopt changes in HLUA Articles of Incorporation Article VII, page 4 changing the language for the Annual meeting to say "The AUTHORITY BOARD annual organization meeting shall be held in July of each year at a date, time, and place set by the AUTHORITY BOARD", as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
9. Motion by _____ supported by _____ to adopt changes in HLUA Articles of Incorporation Article VII, page 3 to read " The member of the Authority Board appointed by mutual consent and action of both Township boards shall serve at the pleasure of both legislative bodies and may be removed at any time, with or without cause, by either Township board", as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: _____
10. Motion by _____ supported by _____ to approve quote from ITRIGHT in the amount of \$6938.80 to upgrade server, battery backup, and labor. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
11. Motion by _____ supported by _____ to approve quote from ITRIGHT in the amount of \$3,417.00 to Install Office 365 Exchange Online, (which includes \$1,632.00 annually and

\$1,75.00 one-time service fee). 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