

Lyon Township Monthly Board Meeting Agenda October 18, 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 September 20, 2023, Public Hearing dated September 22, 2023, and the Work Session dated October 11, 2023. Yeas: __. Nays: __. Motion __.
3. Motion by _____ supported by _____ to pay the Vendors September 15, 2023 through October 12, 2023 in the amount of \$125,982.83 and to approve payroll in the amount of \$33,965.36 for pay periods from September 16, 2023 through October 15, 2023.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated September 30, 2023 as presented. Yeas: __. Nays: __. Motion __

NEW BUSINESS:

- Presentation by James Perialas, Roscommon Housing Task Force
5. Motion by _____, supported by _____ to approve a contribution of \$1,000.00 to the Roscommon Housing Task Force to help fund a comprehensive housing study. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
 6. Motion by _____, supported by _____ to approve a 10% increase in the Trash Collection Assessment on the Winter 2023 tax bill which will increase the current assessment of \$175.60 per household to \$193.15. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
 7. Motion by _____, supported by _____ to approve the property line change as requested by Steve Fata (owner) of two adjacent lots (8512 W. Higgins Lake Dr and 8530 W. Higgins Lake Dr. as presented. Yeas __ Nays __ Motion __
 8. Motion by _____ supported by _____ to approve Resolution 2023-GLUA-2 Lyon Township Sewer SAD as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
 9. Motion by _____ supported by _____ to approve the quote from Schepke Consulting LLC in the amount of \$44,295.00 to install a beach and rip/rap wall at Phoenix Park upon the approval of permitting from EGLE, as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
 10. Motion by _____ supported by _____ to approve the first draft of the Short-Term Rental Ordinance and to have the Planning Commission go forward with their review and Public Hearing. Yeas __ Nays __ Motion: __

11. Motion by _____, supported by _____ to allow the clerk to enter into an agreement with Markey Township to combine precincts for the early voting periods for the 2024 Election Cycle. Each township will pay their own election inspectors and any joint expenses shall be split between the two townships. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __
Motion: __
12. Motion by _____, supported by _____ to approve the Treasurer to charge \$30.00 for Returned Check Fees. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
13. Motion by _____ supported by _____ to approve a fee schedule change for Building, Mechanical, Plumbing and Electrical inspections to \$50.00 per inspection. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
14. Motion by _____ supported by _____ to approve paying Robert Amor for work performed as Building Inspector from May 22, 2023 through present, that payment had been held in previous vendor payables, as presented in the dollar amount \$3,358.27. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
15. Motion by _____ supported by _____ to remove language about permit renewals and renewal fees on building, mechanical, plumbing, and electrical permits. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
16. Motion by _____ supported by _____ to approve the quote from Schilbe Tree Care in the amount of \$4,400.00 to remove 5 trees and grind 27 stumps at Park 27, as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
17. Motion by _____ supported by _____ to approve the quote from Schilbe Tree Care in the amount of \$8,500.00 to remove 21 trees, grind stumps, and clean up debris at Phoenix Park, as presented. 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