

Lyon Township

Board Meeting Minutes

September 20, 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 15 members of the public.

1. Motion by Schnell supported by Grier to approve the agenda, with the addition of discussion on HLUA Board. Yeas: 5. Nays: 0. Motion Carried
2. Motion by Grier supported by Carlson 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: 5. Nays: 0. Motion Carried
3. Motion by Schnell supported by Grier to pay the Vendors August 11, 2023 through September 14, 2023 in the amount of \$109,297.04 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, and Tomak - Yea Motion Carried
4. Motion by Tomak supported by Schnell to accept the treasurer's report dated August 31, 2023 as presented. Yeas: 5. Nays: 0. Motion Carried

NEW BUSINESS:

5. Motion by Grier, supported by Carlson to approve Resolution 2023-07 Roscommon County Hazard Mitigation Plan Adoption as presented. Roll Call: Maduri, Schnell, Grier, Carlson, and Tomak - Yea Motion: Carried
6. Motion by Schnell, supported by Maduri 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, and Tomak - Yea Motion: Carried
7. Motion by Grier supported by Tomak to update fee schedule for Oakwood Cemetery as presented. Roll Call: Maduri, Schnell, Grier, Carlson, and Tomak - Yea Motion: Carried
8. Motion by Maduri supported by Grier 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, and Tomak - Yea Motion: Carried
9. Motion by **TABLED** 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.
10. Motion by Schnell, supported by Carlson to remove Brian Cook from his board position on HLUA and replace him with President Jim Downey of Camp Curnalia until a person can be selected from future applicants to finish out the remaining term. Yeas 4, Nays 1. Motion Carried

11. Motion by Grier supported by Maduri to approve quote from ITRIGHT in the amount of \$6,938.80 to upgrade server, battery backup, and labor. Roll Call: Maduri, Schnell, Grier, Carlson, Tomak - Yea
Motion: Carried
12. Motion by Schnell supported by Maduri 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 - Yea 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