

# **Lyon Township Monthly Board Meeting Agenda November 15, 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 October 18, 2023, Special Meeting dated October 23, 2023, and the Work Session dated November 8, 2023. Yeas: \_\_. Nays: \_\_. Motion \_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors October 13, 2023 through November 9, 2023 and to approve payroll for pay periods from October 16, 2023 through November 15, 2023 as presented. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated October 31, 2023 as presented. Yeas: \_\_. Nays: \_\_. Motion \_\_

## **NEW BUSINESS:**

5. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve 2023 – 2024 Budget Amendment moving \$3092.00 from 249-371-702.001 Data Entry / Department Assist to 249-371-801.001 Contractual Building Department as presented. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
6. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve Marcia Janson – Wilson to the HLUA board as a representative of Lyon Township replacing Jim Downy, term expiring on June 30, 2024. Yeas \_\_ Nays \_\_ Motion \_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the Cremation Document for Oakwood Cemetery as presented. Yeas: \_\_ Nays: \_\_ Motion: \_\_
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve renting the pavilion at no cost to Roscommon Chamber of Commerce for Winer Festival on February 16 & 17<sup>th</sup>. 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](mailto: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](mailto:clerk@lyontownship.org)