

Lyon Township
Board Meeting Minutes
October 18, 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 24 members of the public.

1. Motion by Schnell supported by Grier to approve the agenda. Yeas: 5. Motion carried
2. Motion by Grier supported by Carlson 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: 5 Motion carried
3. Motion by Maduri supported by Schnell 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, and Tomak - Yea Motion carried
4. Motion by Carlson supported by Schnell to accept the treasurer's report dated September 30, 2023 as presented. Yeas: 5 Motion carried

NEW BUSINESS:

- Presentation by James Perialas, Roscommon Housing Task Force
5. Motion by Tomak, supported by Maduri 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, and Tomak - Yea Motion carried
 6. Motion by Schnell, supported by Grier 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, and Tomak - Yea Motion
 7. Motion by Grier, supported by Maduri 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 5 Nays Motion carried
 8. Motion by Carlson supported by Tomak to approve Resolution 2023-GLUA-2 Lyon Township Sewer SAD as presented. Roll Call: Schnell, Grier, Carlson, and Tomak – Yea. Maduri – Nay. Motion carried
 9. Motion by Grier supported by Tomak 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, and Tomak - Yea Motion carried
 10. Motion by Maduri supported by Schnell 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 5 Motion carried

11. Motion by Grier, supported by Carlson 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, and Tomak - Yea Motion carried
12. Motion by Tomak, supported by Maduri to approve the Treasurer to charge \$30.00 for Returned Check Fees. Roll Call: Maduri, Schnell, Grier, Carlson, and Tomak - Yea Motion carried
13. Motion by Schnell supported by Maduri to approve a fee schedule change for Building, Mechanical, Plumbing and Electrical inspections to \$50.00 per inspection. Roll Call: Maduri, Schnell, Grier, Carlson, and Tomak - Yea Motion carried
14. Motion by Maduri supported by Carlson 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, and Carlson – Yea. Tomak - Nay Motion carried
15. Motion by Maduri supported by Schnell to remove language about permit renewals and renewal fees on building, mechanical, plumbing, and electrical permits. Roll Call: Maduri, Schnell, Grier, Carlson, and Tomak - Yea Motion carried
16. Motion by Grier supported by Maduri 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, and Tomak - Yea Motion carried
17. Motion by Maduri supported by Carlson 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, and Tomak - Yea Motion carried

PUBLIC COMMENTS: comments included objecting to the sewer, supporting the sewer, the needs of a septic ordinance, and legalities of the sewer process

BOARD COMMENTS:

Supervisor Maduri: talked about PA 188 and how it works, voted no on the resolution for the sewer because feels need to state a percentage to what is affordable.

Clerk Schnell: sewer project is a long way away from being a done deal, or to know what the assessment is.

Treasurer Grier: Thanked everyone for coming, reiterated that the resolution that was passed is so that now we can go after funding and grants and get an answer of what the assessment will be.

Trustee Tomak: spoke with County Road Commission and they are going to try to get rumble strips put in at the intersection of Old 27 and 104, seconded what Grier said

Trustee Carlson: through out the whole process of the sewer and PA188, the board has asked legal counsel what is right and how to proceed. At any moment 3 members of the board can end the project, but is not in favor of putting a percentage or dollar amount on what is affordable.

Motion by Tomak, supported by Maduri to adjourn the meeting. Yeas: 5 Motion carried

Time of Adjournment 8:38 pm

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