

## **Lyon Township Monthly Board Meeting Agenda December 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 November 15, 2023 and the Work Session dated December 13, 2023.  
Yeas: \_\_. Nays: \_\_. Motion \_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors November 10, 2023 through December 14, 2023 in the amount of \$162,284.29 and to approve payroll for pay periods from November 16, 2023 through December 15, 2023 in the amount of \$34,075.50 as presented.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated November 30, 2023 as presented. Yeas: \_\_. Nays: \_\_. Motion \_\_

### **NEW BUSINESS:**

5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the Agreement Establishing a Summer Tax Collection and Schedule for Delivery of Such Tax Collections between RAPS and Lyon Township as presented.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
6. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the agreement with Crawford – Roscommon Conservation District concerning Hazardous Waste fees to increase from \$1.75 to \$2.25 per household for the 2024 collection dates to be held twice per year. This increase will only take effect if all Townships involved agree. Otherwise, there will be only one collection date next year and the rate stays at \$1.75.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 23-008 Authorizing an American Rescue Plan Act Expenditure, in the amount of \$44,295.00 for the purpose of Phoenix Park beach and parking lot areas, as presented. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the contract with Rustic Hardwood to refinish the flooring of the township hall in the amount of \$5,400.00. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
9. Motion by \_\_ supported by \_\_ to renew the Blue Cross Network HMO Contract for Health Insurance for the Board Members that renews February 1, 2024 as attached. Yeas: \_ Nays: \_  
Motion:
10. Motion by \_\_ supported by \_\_ to adopt Ordinance 64 – Private Waste Water Systems Ordinance as presented. The ordinance will take effect on April 1, 2024. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
11. Discussion on forming committee to develop recommendations on training for inspectors, permit fees, and what the registration and inspections consist of for Ordinance 64.

12. Discussion on Medicine Cabinet(s) for Office

**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)