

Lyon Township
Board Meeting Minutes
November 15, 2023

Meeting called to order: 7:00 pm

Pledge of Allegiance recited

Roll Call of Board Members: Maduri, Grier, Tomak, Carlson – present, Schnell – absent.

1. Motion by Grier supported by Carlson to approve the agenda. Yeas: 4. Nays: 0. Motion Carried
2. Motion by Grier supported by Maduri 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: 4. Nays: 0. Motion Carried
3. Motion by Maduri supported by Carlson 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, Grier, Carlson, Tomak - Yea. Motion Carried.
4. Motion by Maduri supported by Tomak to accept the treasurer’s report dated October 31, 2023 as presented. Yeas: 4. Nays: 0. Motion Carried

NEW BUSINESS:

5. Motion by Grier supported by Carlson 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, Grier, Carlson, Tomak - Yea Motion Carried
6. Motion by Maduri supported by Grier 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: 4 Nays: 0 Motion Carried
7. Motion by Grier supported by Tomak to approve the Cremation Document for Oakwood Cemetery as presented. Yeas: 4 Nays: 0 Motion Carried
8. Motion by Grier supported by Maduri to approve renting the pavilion at no cost to Roscommon Chamber of Commerce for Winer Festival on February 16 & 17th. Roll Call: Maduri, Grier, Carlson, Tomak - Yeas Motion Carried

PUBLIC COMMENTS: Comments were made about the SAD district, what properties do or do not qualify, questions of the clerk’s role in the SAD, and related matters.

BOARD COMMENTS:

Supervisor Maduri: Phoenix Park Beach work has started; Lyon Manor has been demolished, working on septic and short-term rental are still being worked on

Treasurer Grier: taxes going out December 1st, she will be in her office on December 28th from 9 to 5 to collect taxes in person.

Trustee Tomak: Marty Barta and herself put the wreath stands up at the cemetery for Wreaths Across America, AmVets Post has enough wreaths for all of our veterans.

Trustee Carlson: Going to start on leaves at the cemetery tomorrow,

Motion by Tomak, supported by Grier to adjourn the meeting. Yeas: 4 Nays: 0

Time of Adjournment: 7:20 pm