

Lyon Township
Board Meeting Minutes
December 20, 2023

Meeting called to order: 7:00 pm

Pledge of Allegiance recited

Roll Call of Board Members: Maduri, Schnell, Grier, Tomak, Carlson - present

1. Motion by Schnell supported by Grier to approve the agenda. Yeas: 5 Motion carries
2. Motion by Grier supported by Maduri to accept minutes of the Regular Board Meeting dated November 15, 2023 and the Work Session dated December 13, 2023. Yeas: 5 Motion carries
3. Motion by Schnell supported by Maduri 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 - Yea Motion carried

4. Motion by Tomak supported by Carlson to accept the treasurer's report dated November 30, 2023 as presented. Yeas: 5 Motion carries

NEW BUSINESS:

5. Motion by Tomak supported by Maduri 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 - Yea Motion carried

6. Motion by Tomak, supported by Grier 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 - Yea Motion carried

7. Motion by Grier supported by Tomak 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 - Yea Motion carried

8. Motion by Schnell supported by Maduri 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 - Yea Motion carried

9. Motion by Tomak supported by Maduri to renew the Blue Cross Network HMO Contract for Health Insurance for the Board Members that renews February 1, 2024 as attached.

Roll Call: Maduri, Schnell, Grier, Carlson, Tomak - Yea

10. Motion carried Motion by Tomak supported by Schnell 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 - Yea Motion carried

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
13. Motion by Schnell, supported by Grier to change the January 2024 work session from January 10th to the 11th, time stays the same. Yeas: 5. Motion Carried

PUBLIC COMMENTS: Comment questioning legality of the Septic Ordinance

BOARD COMMENTS:

Supervisor Maduri: thanked the board for passing the septic ordinance, lots of work to still do.

Clerk Schnell: AV applications sent out, Ballots will be available January 18th

Treasurer Grier: busy taking taxes, open December 28th until 5pm to collect taxes

Trustee Tomak: thanked the residents for their support, and Merry Christmas

Trustee Carlson: Merry Christmas

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

Time of Adjournment 7:29 pm