

## **Lyon Township Monthly Board Meeting Agenda January 17, 2024**

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 December 20, 2023 and the Work Session dated January 11, 2024.  
Yeas: \_\_. Nays: \_\_. Motion \_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors December 15, 2023 through January 12, 2024 in the amount of \$48,691.70 and to approve payroll for pay periods from December 16, 2023 through January 15, 2024 in the amount of \$29,516.09 as presented.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated December 31, 2023 as presented. Yeas: \_\_. Nays: \_\_. Motion \_\_

### **NEW BUSINESS:**

5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Lyon Township's Hardship Extension Guidelines as presented. Yeas: \_\_. Nays: \_\_. Motion \_\_
6. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve combining Health Care and Dental Benefits from BCBS and Delta Dental to just BCBS which renews February 1, 2024.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2024-001 TO EXEMPT THE TOWNSHIP FROM THE REQUIREMENTS OF PUBLIC ACT 152 FOR THE 2024 / 2025 MEDICAL BENEFIT PLAN COVERAGE YEAR, as presented. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_. Motion \_\_\_\_\_.
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the resignation of Bill Eyre from the HLUA board and appoint Tamala Gage as Lyon Township's member, term expiring June 30, 2025.  
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)