

Lyon Township Monthly Board Meeting Agenda February 21, 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 January 17, 2024, the Special Meeting on January 30, 2024, the Budget meeting on February 8, 2024 and the Work Session dated February 14, 2024. Yeas: __. Nays: __. Motion __.
3. Motion by _____ supported by _____ to pay the Vendors January 13, 2024 through February 15, 2024 in the amount of \$66,326.21 and to approve payroll for pay periods from January 16, 2024 through February 15, 2024 in the amount of \$31,797.89 as presented.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
4. Motion by _____ supported by _____ to accept the treasurer's report dated January 31, 2024 as presented. Yeas: __. Nays: __. Motion __

NEW BUSINESS:

5. Motion by _____ supported by _____ to approve the agreement with Roscommon County Equalization Department Cost of Service, option A, as presented.
Yeas: __. Nays: __. Motion __
6. Motion by _____, supported by _____ to approve the mileage reimbursement rate to 67 cents/ mile as reflected by the IRS, effective February 22, 2024.
Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
7. Motion by _____ supported by _____ to amend the 64. Waste Ordinance, Section 8, subsection B - 2, to remove "~~or who is an employee of a waste hauler operating in the Township~~" which amendment will have immediate effect, as presented. Roll Call: Maduri __, Schnell __, Grier __, Carlson __. Tomak __. Motion _____.
8. Motion by _____ supported by _____ to approve the charge for checks returned for Insufficient Funds to be raised to \$40.00 effective February 22, 2024. Roll Call: Maduri __, Schnell __, Grier __, Carlson __, Tomak __ Motion: __
9. Motion by _____ supported by _____ to approve the quote from On The Mark Construction for painting the ceiling in the hall as presented.
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, 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