

# **Lyon Township**

## **Board Meeting Minutes**

### **January 17, 2024**

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 Grier supported by Carlson to approve the agenda. Yeas: 5. Motion Carried
2. Motion by Schnell supported by Maduri to accept minutes of the Regular Board Meeting dated December 20, 2023 and the Work Session dated January 11, 2024. Yeas: 5. Motion Carried
3. Motion by Grier supported by Maduri 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 - Yea Motion Carried
4. Motion by Tomak supported by Schnell to accept the treasurer's report dated December 31, 2023 as presented. Yeas: 5. Motion Carried
5. **NEW BUSINESS:**
6. Motion by Tomak supported by Grier to approve Lyon Township's Hardship Extension Guidelines as presented. Yeas: 5. Motion Carried
7. Motion by Grier supported by Maduri 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 - Yea Motion Carried
8. Motion by Maduri supported by Schnell 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 - Yea Motion Carried
9. Motion by Tomak supported by Grier 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 - Yea Motion Carried

**PUBLIC COMMENTS:** P. Bertrand read questions about the septic ordinance; T. Monet feels the township attorney is misleading us.

#### **BOARD COMMENTS:**

**Supervisor Maduri:** the board will be scheduling special meetings for budgeting and Septic Ordinance.

**Clerk Schnell:** Absentee Ballots should start going out next week, meeting with Markey Township next week for early voting, the MSU Water Treatment seminar was well worth the time.

**Treasurer Grier:** February 14<sup>th</sup> is last day to pay taxes without penalties, will be in office until 5 pm on February 29<sup>th</sup> for last day to take payments here.

**Trustee Tomak:** Roscommon Library has not set a date for anniversary celebration yet.

**Trustee Carlson:** will get with Jim Barnwell concerning Bertrand's request.

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

Time of Adjournment: 7:19 pm