

**Lyon Township**  
**Monthly Board Meeting Agenda**  
**March 27, 2023**

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Maduri \_\_ Schnell \_\_ Grier \_\_ Tomak \_\_ Carlson \_\_

1. Opening of Fiscal Year 2024/2025 Public Budget Hearing followed by public comments. See attached

**PUBLIC COMMENTS:**

Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to close Public Hearing. Yeas: \_\_ Nays: \_\_  
Motion \_\_\_\_\_

- Hearing closed at \_\_\_\_\_

- Return to regular meeting

2. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the agenda.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept minutes of the Regular Board Meeting dated February 21, 2024, Budget Meeting dated March 7, 2024, and the Work Session dated March 20, 2024. Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors in the amount \$66,578.72 from February 16, 2024 through March 21, 2024. and to approve payroll in the amount of \$33,680.27 for pay periods from February 16, 2024 through March 15, 2024.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_. Motion \_\_\_\_\_.
5. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated February 28, 2023 as presented.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.

**NEW BUSINESS:**

6. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2024-002, General Appropriations Act for Fiscal Year 2024/2025 as presented.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve Resolution 2024-003, Huntington Bank as a Depository for the Tax Collection and Trust and Agency Accounts for Lyon Township as presented for Fiscal Year 2024/2025.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_

8. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the meeting dates as presented for the FY 2024/2025 for Township Board meetings, Township Board Work Sessions, Township Public Budget Hearing, Board of Review meetings, Planning Commission meetings, and Recreation Committee meetings.  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
9. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve as presented the Employee Pay Rates and Meeting Pay Rates for FY 2024/2025.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
10. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve as presented the Holiday Closure dates for Fiscal Year 2024/2025  
Yeas: \_\_\_\_\_. Nays: \_\_\_\_\_. Motion \_\_\_\_\_.
11. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the Agreement for Local Road Improvement for Lyon township with Roscommon County Road Commission as presented, in the total amount of \$261,035.23. with \$80,398.93 RCRC Allocation, \$81,021.93 road millage, and \$99,614.71 Township cost.  
Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_ Motion: \_\_\_\_
12. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the Cemetery Fee Schedule as presented. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_, Motion \_\_\_\_
13. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the purchase of 3 charcoal grills for the township parks for a total of \$1,048.05. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_, Motion \_\_\_\_
14. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the purchase by the Fire Department to purchase an AED device at a cost of \$3,708.82. Roll Call: Maduri \_\_, Schnell \_\_, Grier \_\_, Carlson \_\_, Tomak \_\_, Motion \_\_\_\_
15. Motion by \_\_\_\_\_, supported by \_\_\_\_\_ to approve the purchase of weed trimmer and backpack blower at a cost of \$829.98. 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)

LYON TOWNSHIP,    ROSCOMMON COUNTY, MICHIGAN