

Lyon Township
Board Meeting Minutes
February 21, 2024

Meeting called to order: 7:00 pm

Pledge of Allegiance recited

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

1. Motion by Maduri supported by Grier to approve the agenda, as amended. Yeas: 4. Motion Carried
2. Motion by Schnell supported by Carlson 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: 4. Motion Carried
3. Motion by Maduri supported by Schnell 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 - Yea Motion Carried
4. Motion by Schnell supported by Maduri to accept the treasurer's report dated January 31, 2024 as presented. Yeas: 4 Motion Carried

NEW BUSINESS:

5. Motion by Grier supported by Maduri to approve the agreement with Roscommon County Equalization Department Cost of Service, option A, as presented. Yeas: 4 Motion Carried
6. Motion by Grier supported by Maduri 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 - Yay Motion: Carried
7. Motion by Carlson supported by Grier 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 - Yay Motion Carried
8. Motion by Schnell supported by Maduri 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 - Yay Motion Carried
9. Motion by Schnell supported by Maduri to approve the quote from On The Mark Construction for painting the ceiling in the hall as presented up to \$3000.00.
Roll Call: Maduri, Schnell, Grier, Carlson - Yay Motion Carried
10. Motion by Maduri supported by Carlson to approve the rental contract with Ellen's Equipment for tractor as presented. Roll Call: Maduri, Schnell, Grier, Carlson - Yay Motion Carried

PUBLIC COMMENTS: Comments included the Septic Ordinance and the difference in system requirements for Zone A, and comments about realtors having to disclose the Septic Ordinance to new buyers.

BOARD COMMENTS:

Supervisor Maduri: First training will be held March 6th by the CMDHD here at the hall.

Clerk Schnell: early voting has started, will be in office Saturday from 8am to 4pm to register anyone to vote in person. Next budget meeting is March 7th at 9:30 am, will need to schedule at least one more meeting for Ordinance 64 details. Also spoke about FOIA requests.

Treasurer Grier: will be in her office on February 29th from 8am to 5 pm for last day to collect taxes in the township.

Trustee Carlson: spoke to realtor's having to make sure they are giving the buyer's correct and thorough information.

Motion by Grier, supported by Maduri to adjourn the meeting. Yeas 4 Motion Carried

Time of Adjournment: 7:45pm