

Lyon Township
Board Meeting Minutes
March 27, 2024

Meeting called to order: 6:00 pm

Pledge of Allegiance recited

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

1. Opening of Fiscal Year 2024/2025 Public Budget Hearing followed by public comments. See attached
PUBLIC COMMENTS: T. Monet if in the general fund it shows what legal and GLUA expenses were shown.
Motion by Schnell supported by Tomak to close Public Hearing. Yeas: 5 Motion Carried
- Hearing closed at 6:10pm
 - Return to regular meeting
2. Motion by Maduri supported by Carlson to approve the agenda. Yeas: 5 Motion Carried
3. Motion by Carlson supported by Grier 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: 5. Motion Carried
4. Motion by Maduri supported by Schnell 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 - Yea Motion Carried
5. Motion by Tomak supported by Carlson to accept the treasurer's report dated February 29, 2024 as presented. Yeas: 5 Motion Carried

NEW BUSINESS:

6. Motion by Schnell supported by Grier to approve Resolution 2024-002, General Appropriations Act for Fiscal Year 2024/2025 as presented.
Roll Call: Maduri, Schnell, Grier, Carlson, Tomak - Yea Motion: Carried
7. Motion by Tomak supported by Maduri 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 - Yea Motion: Carried
8. Motion by Schnell, supported by Grier 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: 5 Motion Carried
9. Motion by Maduri supported by Grier to approve as presented the Employee Pay Rates and Meeting Pay Rates for FY 2024/2025.
Roll Call: Maduri, Schnell, Grier, Carlson, Tomak Motion: Called

10. Motion by Maduri, supported by Carlson to approve as presented the Holiday Closure dates for Fiscal Year 2024/2025

Yeas: 5. Motion Carried

11. Motion by Grier, 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 \$80,398.59 RCRC Allocation, \$81,021.93 road millage, and \$99,614.74 Township cost.

Roll Call: Maduri, Schnell, Grier, Carlson, Tomak - Yea Motion Carried

12. Motion by Grier, supported by Schnell to approve the Cemetery Fee Schedule as presented.

Roll Call: Maduri, Schnell, Grier, Carlson, Tomak - Yea Motion Carried

13. Motion by Maduri, supported by Tomak 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 – Yea Motion Called

14. Motion by Grier, supported by Maduri 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 - Yea Motion Carried

15. Motion by Tomak, supported by Maduri to approve the purchase of weed trimmer and backpack blower at a cost of \$829.98.

Roll Call: Maduri, Schnell, Grier, Carlson, Tomak - Yea Motion Carried

PUBLIC COMMENTS: T. Monet commented on board listening to its constituents. P. Bertrand announced his candidacy for Supervisor. C. Bohnsack commented on a STR bill in Lansing.

BOARD COMMENTS:

Supervisor Maduri: Spoke about Septic ordinance takes affect April 1st, and everything is on the website for it.

Clerk Schnell: Spoke about just received 10 AV application in the mail on Monday for the Presidential Primary in February. He has notified Bureau of Elections and waiting to hear back,

Treasurer Grier: turned over taxes that were not paid, if someone still owed they need to contact the county. Thanked Friends of Lyon Township.

Trustee Tomak: Library is planning a Reunion, thanked Friends of Lyon Township

Trustee Carlson: Cemetery should be finished cleaning up in the next couple of weeks, and then will schedule for volunteers to put flags on Veteran's gravesite.

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

Time of Adjournment: 6:40pm