

Lyon Township Monthly Board Meeting Agenda June 19, 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 May 15, 2024 and the Work Session dated June 12, 2024. Yeas: _ . Nays: _ . Motion ____
3. Motion by _____ supported by _____ to pay the Vendors from May 10, 2024 through June 13, 2024 in the amount of \$128,871.77 and to approve payroll for pay periods from May 16, 2024 through June15, 2024 in the amount of \$34,089.60 as presented.

Roll Call: Maduri ___, Schnell ___, Grier ___, Carlson ___. Tomak ___. Motion _____.

4. Motion by _____ supported by _____ to accept the treasurer's report dated May 31, 2024 as presented. Yeas: __. Nays: __. Motion ____

NEW BUSINESS:

5. Motion by _____ supported by _____ to re-appoint Marcia Wilson to the HLUA Board for a 2-year term expiring on June 30, 2026. Yeas: __. Nays: __. Motion ____
6. Motion by _____ supported by _____ to approve the bids from Top Notch Electrical and Peiper Plumbing as presented, in the total amount of \$25,965.11, for installation of Mini Splits at the township office / hall.

Roll Call: Maduri ___, Schnell ___, Grier ___, Carlson ___. Tomak ___. Motion _____.

7. Motion by _____ supported by _____ to approve quote from VC3 as presented in the amount of \$25,370.00, to replace and upgrade the Server and System for the Township offices. Roll Call: Maduri ___, Schnell ___, Grier ___, Carlson ___, Tomak ___. Motion _____.
8. Motion by _____, supported by _____ to approve 2024 Millage Tax Rates (form L4029), 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