

Lyon Township
Board Meeting Minutes
May 15, 2024

Meeting called to order: 7:00 pm

Pledge of Allegiance:

Roll Call of Board Members: Maduri, Schnell, Grier, Tomak, Carlson - Present

1. Motion by Carlson supported by Grier to approve the agenda. Yeas: 5. Nays: 0. Motion Carried
2. Motion by Grier supported by Maduri to accept minutes of the Regular Board Meeting dated April 17, 2024 and the Work Session dated May 8, 2024. Yeas: 5. Nays: 0. Motion Carried
3. Motion by Schnell supported by Grier to pay the Vendors from March 17, 2024 through May 9, 2024 in the amount of \$77,569.15 and to approve payroll for pay periods from April 16, 2024 through May 15, 2024 in the amount of \$31,758.36 as presented.

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

4. Motion by Maduri supported by Tomak to accept the treasurer's report dated April 30, 2024 as presented. Yeas: 5. Nays: 0. Motion Carried

NEW BUSINESS:

5. Motion by Maduri supported by Schnell to approve the County of Roscommon as County Approval Agency for the purpose of Materials Management Planning as outlined in the Natural Resources and Environmental Protection Act 451 of 1994 Part 115, and request that the County Committee be made up of designated officials from the County as well as one member from each Township that they appoint. Yeas: 5. Nays: 0. Motion Carried
6. Motion by Grier supported by Maduri to approve hiring Arnold Priebe for part time employment as the Compost Assistant. Yeas 5. Nays 0. Motion Carried

PUBLIC COMMENTS: None

BOARD COMMENTS:

Supervisor Maduri: Spoke about the attendance at May 4th Townhall presentation.

Clerk Schnell: Emailed 2024 Summer Newsletter draft to board members for review

Treasurer Grier: Has been helping with administration of Septic Ordinance, Summer concert Series getting ready to kick off, check website for more details.

Trustee Tomak: Library 10 Year Reunion is in June, go to their website for more details, split the cost of a bench with Gerrish Township at Townline Rd. boat launch Veteran's Memorial.

Trustee Carlson: Cemetery is starting to get busy.

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

Time of Adjournment 7:10 pm