

Lyon Township Monthly Board Meeting Agenda July 17, 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 June 19, 2024 and the Work Session dated July 10, 2024. Yeas: _ . Nays: _ . Motion ____
3. Motion by _____ supported by _____ to pay the Vendors from June14, 2024 through July 11, 2024 in the amount of \$89,821.45 and to approve payroll for pay periods from June 16, 2024 through July15, 2024 in the amount of \$33,444.70 as presented.

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

4. Motion by _____ supported by _____ to accept the treasurer's report dated June 30, 2024 as presented. Yeas: ___. Nays: ___. Motion ____

NEW BUSINESS:

5. Motion by _____ supported by _____ to approve the quote from VC3 for new computer for ordinance officer up to \$1500, as presented

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

6. Discussion on Building Department contracts, update from Houghton Lake Building Agency

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