

Lyon Township

Board Meeting Minutes

June 19, 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 Motion Carried
2. Motion by Maduri supported by Schnell to accept minutes of the Regular Board Meeting dated May 15, 2024 and the Work Session dated June 12, 2024. Yeas: 5. Motion Carried
3. Motion by Grier supported by Tomak 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 June 15, 2024 in the amount of \$34,089.60 as presented.

Roll Call: Maduri, Schnell, Grier, Carlson and Tomak: Yeas Motion Carried

4. Motion by Tomak supported by Maduri to accept the treasurer's report dated May 31, 2024 as presented. Yeas: 5. Motion Carried

NEW BUSINESS:

5. Motion by Carlson supported by Grier to re-appoint Marcia Wilson to the HLUA Board for a 2-year term expiring on June 30, 2026. Yeas: 5. Motion Carried
6. Motion by Maduri supported by Schnell 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 and Tomak: Yeas. Motion Carried

7. Motion by Grier supported by Maduri 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 and Tomak: Yeas Motion Carried
8. Motion by Grier, supported by Tomak to approve 2024 Millage Tax Rates (form L4029), as presented.

Roll Call: Maduri, Schnell, Grier, Carlson, Tomak: Yeas Motion: Carried

Public Comments: comments were made by P. Bertrand of what his new board would do. T. Monet commented on why he feels the Septic Ordinance is illegal. S. Boodoian asked about a flag pole.

BOARD COMMENTS:

Supervisor Maduri: Getting quite a few registrations in on Septic Ordinance, Getting good feedback on STR Ordinance.

Clerk Schnell: spoke to upcoming election dates.

Treasurer Grier: Taxes will be going out July 1st.

Trustee Tomak: to Houghton Alke Builders Association and getting more info yet. Felt that the hall was not clean enough for the people that rented it last Saturday.

Motion by Tomak supported by Grier to refund the \$50 hall rental fee to Brinkman. Yeas:5 Motion Carried

Motion by Tomak, supported by Grier to adjourn the meeting. Yeas: 5. Motion Carried
Time of Adjournment: 7:20