

**APPROVED Meeting Minutes**

**JANUARY MEETING MINUTES**

January 15, 2018

**VILLAGE OF LYONS**

212 Water Street, P.O. Box 175  
Lyons, Michigan 48851  
989.855.2125 FAX: 989.855.2813

The regular village council meeting was called to order by President Pro Tem Eavey at 6:00 pm. The Pledge of Allegiance to the flag was recited.

The formulation of the roll was taken:

**Roll Call:**

Fred Charles	Ab	Max Darling	P	Kenton Eavey	P	Joe Farrington	P
Jon Houserman	P	Cassandra Keller	Ab	Bernard Russell	P		

**Also Attending:**

Doreen Gould	P	Vicki Helms	P	Stub White	P	Josh Dickover	Ab
Alison Irey	P						

A quorum was declared.

**Approval of Agenda:** A motion was offered by Trustee Farrington, seconded by Trustee Darling to approve the agenda, as written. **Motion was carried by voice vote, as written.**

**Public Comments:** none

**Guest Speaker:** none

**Approval of the Previous Month Regular Minutes:** A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the previous month regular minutes. **Motion was carried by voice vote, as written.**

**Approval of Accounts Payable:** A motion was offered by Trustee Houserman, seconded by Trustee Russell to approve the Current Month Accounts Payable Distribution Report totaling \$22,853.27. **Motion was carried by voice vote, as presented.**

**Approval of the Treasurer’s Report:** Treasurer Gould reported the first budget meeting is January 24<sup>th</sup> at 10:00 am. A motion was offered by Trustee Houserman, seconded by Trustee Farrington, to approve and accept the Treasurer’s expenditure/revenue report and balance sheet dated December 31, 2017. **Motion was carried by voice vote, as presented.**

**President’s Report:** President Pro Tem Eavey reported a slate of officer’s change, removing Cassandra Keller from Personnel Committee and adding Kenton Eavey due to employee relation.

**DPW Report:** Stub White  
Superintendent White covered the DPW report.

**COMMITTEE REPORTS**

**Streets, Water/Sewer & Fire Committee:** Chairperson Darling  
Chairperson Darling explained to council the recent water hookup at 614 Libhart. After discussion a motion was offered by Trustee Darling, seconded by Trustee Houserman to approve for 614 Libhart: Switch them back to their well at Village expense, make resident whole

## Approved January Meeting Minutes

for their expenses for initial hookup, change back in spring as soon as contractor can do it, and Village will make repairs to lawn when operation is complete. Water will be billed until disconnect from Village water. **Motion was carried by ROLL CALL vote:** Joe Farrington-yes, Jon Houserman-yes, Bernie Russell-yes, Max Darling-yes, and Kenton Eavey-yes.

### **Finance Committee:** Chairperson Houserman

Chairperson Houserman said to follow up with last month's question about payroll figures on the accounts payable report, we have checked with the auditors and the way we are doing things is acceptable.

### **Ordinance Committee:** Chairperson Darling - nothing

### **Personnel Committee:** Chairperson Farrington

Chairperson Farrington stated Personnel Committee had a meeting regarding pay increase and additional PTO for office employees. After discussion, a motion was offered by Trustee Farrington, seconded by Trustee Darling to approve a 2% pay increase for all employees and additional 16 hours PTO for each office staff employee. **Motion was carried by ROLL CALL vote:** Jon Houserman-yes, Bernie Russell-yes, Max Darling-yes, Kenton Eavey-yes, and Joe Farrington-yes.

### **Grants Committee:** Chairperson Russell

Chairperson Russell stated that we are waiting on Fleis and Vandenbring regarding the ICE Grant.

### **Parks & Recreation Committee:** Chairperson Keller - nothing

### **DDA:** Chairperson Irey

Chairperson Irey informed council they have went over the By Laws and there may be changes coming in the future.

### **Events Committee:** Cassondra Keller - nothing

### **Unfinished Business:** none

### **Correspondence:**

Quote from I.T. Right, for Protective coverage option. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the new coverage for Anti Patch, invoice for \$260 per year. **Motion was carried by voice vote.**

### **New Business:** none

### **Other Comments:** none

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 6:30 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk