

APPROVED Meeting Minutes

JANUARY MEETING MINUTES

January 21, 2019

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

Prior to the regular meeting was a Public Hearing for the Village of Lyons Recreation Plan 2019-2024. We did not have any public attend.

The regular village council meeting was called to order by President Charles at 6:05 pm. The Pledge of Allegiance to the flag was recited.

The formulation of the roll was taken:

Roll Call:

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

Also Attending:

Vicki Helms P Lyndon Randall P Judy Stockwell P Alison Irey Ab

A quorum was declared.

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

President's Report: President Charles said DPW has been working hard fixing water lines and removing snow on the streets.

Public Comments: none

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

Approval of Accounts Payable: A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the Accounts Payable Distribution Report (12/10/18 -1/25/19) totaling \$31,884.78. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report: Treasurer Stockwell said we should receive DDA tax funds from the county this month. A motion was offered by Trustee Houserman, seconded by Trustee Russell, to approve and accept the Treasurer's expenditure/revenue report and balance sheet dated December 31, 2018. **Motion was carried by voice vote, as presented.**

DPW Report:

Superintendent Randall reported they installed the meter pit behind the body shop. They needed the vac truck for a couple areas, one was to attempt the repair of the storm drain on Robinson. They been busy plowing snow and they replaced a broken hydraulic line on the tractor.

COMMITTEE REPORTS

Approved January Meeting Minutes

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairperson Darling said Fleiss & Vandenbrink should start videoing storm drains soon. After meeting with the County, they have a street work proposal for 2019. If we complete all the projects on the proposal, all major streets will have new topping with the exception of Elizabeth from Bridge to the where Elizabeth was just done and Tabor from Bridge to the edge of town (these are both on the rural task force project. The Fire Department submitted a letter to cover the cost of 5 radios from the Village in the amount of \$3305.00. It was suggested to add this to the new budget. There was discussion about the 4-gas monitor to be shared between Muir and Lyons and split the cost. A motion was offered by Trustee Russell, seconded by Trustee Darling to approve the purchase of ½ the cost of the 4-gas monitor with Muir. **Motion was carried by voice vote as presented.**

Finance Committee: Chairperson Houserman

Chairperson Houserman brought council up to date with where he and the staff are on the amended 18/19 budget and the new 19/20 budget. There will be one more staff budget meeting and then we should be ready for a Finance meeting to go over the budgets. We have the Water/Sewer Rate Study with Mike Engels on February 4th.

Ordinance Committee: Chairperson Russell

Trustee Darling said 2 letters went out regarding a trailer in the Right-of-Way. Trustee Farrington said he had heard a complaint about the blight at Phoenix Enterprise. Trustee Eavey reported that all documentation has been turned over to the Village attorney regarding the blight at Phoenix Enterprise.

Personnel Committee: Chairperson Farrington

Chairperson Farrington went over what the Personnel Committee came up with for wage increases. A motion was offered by Trustee Farrington, seconded by Trustee Houserman to approve a 1% Cost of Living Allowance for all employees and to approve other increases as discussed. **Motion was carried by voice vote as presented.**

Grants, Parks & Recreation Committee: Chairperson Keller - absent

Trustee Russell made a motion to approve the 2019-2024 Village of Lyons Rec Plan. **Motion was carried by ROLL call vote:** Max Darling – yes, Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Bernie Russell – yes and Fred Charles – yes. DPW mentioned Trustee Keller asked about measurement for the path with the possibility of black topping it. Trustee Houserman said the Grants committee should check into a grant for this now that they have the Rec Plan in place.

DDA: Chairperson Irey – absent

Events Committee: Chairperson Keller - absent

Unfinished Business: none

Correspondence: none

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 6:45 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk