

MEETING MINUTES

October 19, 2020

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 Charles at 6:00 pm. The Pledge of Allegiance to the United States of America 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 Cassandra Keller AB Bernard Russell P

Additional Personnel:

Ann Schueller P Kelli Checkley P Lyndon Randall P Josh Dickover AB
Patty Priest P

A quorum was declared.

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

President's Report: President Charles

President Charles provided information about a 2021 Wellhead Protection Program \$2,500 grant.

Public Comments: A resident requested that our meeting dates, times and location be posted to our web page.

Guest Speakers: None.

Approval of the Previous Month's (September 21, 2020) Regular Minutes: A motion was offered by Trustee Darling, seconded by Trustee Farrington to approve the September 21, 2020 regular meeting minutes. **Motion was carried by voice vote, as written.**

Approval of Accounts Payable: A motion was made by Trustee Houserman, seconded by Trustee Farrington to approve the Accounts Payable Distribution Report for the period 9/12/20 thru 10/12/20 totaling \$33,147.87. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report:

Following

A motion was offered by Trustee Houserman, seconded by Trustee Russell, to approve and accept the Treasurer's revenue/expenditure report for the period ending September 30, 2020. **Motion was carried by voice vote, as presented.**

DPW Report: Superintendent Randall

Superintendent Randall reported they have been busy with leaf pick up and hope to finish sidewalks by next week. The rest of hot patches will be finished soon.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

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Chairperson Darling reported that the snow plow is ready for sale. It will be parked by the maintenance garage and we will be accepting Sealed Bids. He stated that the bids will be opened at the next Council Meeting in November.

Finance Committee: Chairperson Houserman

Chairperson Houserman said that the Water and Sewer Rate Study will be done remotely due to the Covid social distancing. Trustee Houserman stated that the Village of Lyons History Museum front is going to get a much-needed face lift. They received 3 bids from painters recommended by Sherman Williams and went with C & R Painting with a bid of \$2200.00. This will be for the lower half of the building (store front). The Historical Society has enough money to cover the cost. Hopefully it will be done this fall, if not then in the spring.

Trustee Houserman also mentioned that the Village was waiting for a proposal from another CPA/Audit firm for the Village's FY20-21 Audit.

Ordinance Committee: Chairperson Russell

Chairperson Russell and Trustee Eavey presented Ordinance 10-1-2020, Article II (Stopping, Standing and Parking), Section 18—25. Trustee Eavey offered a motion to adopt the amended ordinance, seconded by Trustee Farrington. **Motion was carried by ROLL CALL vote:** Bernie Russell – Yes; Cassondra Keller – Ab; Jon Houserman – Yes; Joe Farrington – Yes; Kenton Eavey – Yes; Max Darling – Yes; and, Fred Charles – Yes.

Chairperson Russell mentioned that follow up will be continuing for ordinance compliance on junk/non-operating vehicles in the Village. Trustee Houserman mentioned that the Village has met with legal council regarding an ordinance compliance issue involving the former Chrysler Trim Plant.

Personnel Committee: Chairperson Farrington

Chairperson Farrington reported all positions currently filled – nothing new to report.

Grants, Parks & Recreation Committee: Chairperson Keller - Absent

No report

DDA: Chairperson Irey - Absent

No report

Events Committee: Chairperson Priest

Chairperson Priest said that the Committee has not met due to Covid-19 concerns. The annual Lyons-Muir community Trunk or Treat event is scheduled for Halloween in Muir, with candy (wrapped) donations requested.

Unfinished Business: None.

Correspondence:

Lyons Township District Library Board 8/25/20 Meeting Minutes

New Business: Lyons Township Library Board Appointment – Trustee Houserman noted that, in accordance with the District Library's By-Laws, the Village of Lyons has two appointed members to the Library Board, each with 4-year terms of office. Current Village appointees are Susan Craft (whose term ends 12/31/20) and Jerry Rich (whose term ends 12/31/22), and the Lyons Village Council needs to take action for a new 4-year term (1/1/21-12/31/24) appointee for Susan Craft Board member position that is pending vacancy. Trustee Darling stated that a Lyons resident, Chase Nobis, had expressed interest in the position. Trustee Darling offered a motion to appoint

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Chase Nobis to the new 4-year term (1/1/21-12/31/24) on the Township Library Board, which was seconded by Trustee Hauserman. **Motion was carried by voice vote, as presented.**

Other Comments:

Trustee Darling expressed his "Thanks" to the new Village Clerk and Village Treasurer, for all of their hard work in learning their new jobs and with the transition over the past three months.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Hauserman to adjourn the meeting at 6:35 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk