

NOVEMBER MEETING MINUTES

November 18, 2019

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 flag was recited.

The formulation of the roll was taken:

Roll Call:

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

Additional Personnel:

Vicki Helms P Jan Bozung P Lyndon Randall P Josh Dickover Ab Alison Irey P
Patty Priest P

A quorum was declared.

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

President’s Report: President Charles.
President Charles did not have anything this month.

Public Comments:
A resident expressed a need to do something about traffic speeding at the corner of Higbee and Lyons Streets - maybe put up a “children at play” sign.

Guest Speaker: none

Approval of the Previous Month’s Regular Minutes: A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the previous month’s 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 Darling to approve the Accounts Payable Distribution Report (10/14/19 – 11/22/19) totaling \$57,599.27. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer’s Report: A motion was offered by Trustee Houserman, seconded by Trustee Eavey, to approve and accept the Treasurer’s expenditure/revenue report and balance sheet dated October 31, 2019. **Motion was carried by voice vote, as presented.**

DPW Report: Superintendent Randall
Superintendent Randall reported the N Hawley drain project was completed and they are working on the S Robinson drain project. Trustee Darling said we are not able to use the hot patch wagon from the county this year.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Approved November Meeting Minutes

A motion was offered by Trustee Darling, seconded by Trustee Eavey to approve street closings for Christmas by the River as follows: Closed 4pm to 10pm - Bridge St. from John St. to Prairie St.; Water St. from King St. to Bridge St. closed to thru traffic, but open for parking; Bridge St. from Prairie St. to King St. closed to thru traffic, but open for parking; Prairie St. from Bridge St. to Isham St. closed to thru traffic, but open for parking. **Motion was carried by voice vote.** Chairperson Darling said there was an interest to have some ally and street vacating done. Motion to approve Resolution NO. 2019-05 of intent was offered by Trustee Darling, seconded by Trustee Eavey. **Motion was carried by ROLL CALL vote:** Jon Houserman - yes, Fred Charles – yes, Max Darling – yes, and Kenton Eavey – yes. Absent: Joe Farrington, Cassondra Keller and Bernie Russell. Chairperson Darling said they are still in the process of trying to get power to 8 poles downtown for Christmas lighting.

Finance Committee: Chairperson Houserman – nothing at this time.

Ordinance Committee: Chairperson Russell - absent
President Charles brought up the house # display ordinance and that committee needs to get a list of non-compliant addresses to the office.

Personnel Committee: Chairperson Farrington - absent
Trustee Eavey brought up the wage supplements given in the past. A motion was offered by Trustee Eavey, seconded by Trustee Houserman to approve wage supplements of \$200.00 for the 5 full time and part time employees payable in the next payroll. **Motion was carried by voice vote.**

Grants, Parks & Recreation Committee: Chairperson Keller - absent

DDA: Chairperson Irey
On Tuesday November 12th, DDA approved an allocation of \$1,500.00 to Brandi Anderson for improvements to the store front at 320 E Bridge.

Events Committee: Chairperson Priest
Chairperson Priest said that Santa Clause was approved, the Christmas tree will go up December 1st and with decorating to be done on December 7th. Christmas by the River is December 12th.

Unfinished Business:

Correspondence:

New Business:

Other Comments:

Adjournment: There being no further business, a motion was offered by Trustee Houserman, seconded by Trustee Darling to adjourn the meeting at 6:20 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk