

**DECEMBER MEETING MINUTES**

December 17, 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 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 P  
Jon Houserman P Cassandra Keller P Bernard Russell P

**Also Attending:**

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

A quorum was declared.

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

**President's Report:** President Charles provided a new Slate of Officers effective 1/1/19.

**Public Comments:** 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 as written. **Motion was carried by voice vote, as written.**

**Approval of the December 3rd Special Minutes:** A motion was offered by Trustee Keller, seconded by Trustee Eavey to approve the December 3<sup>rd</sup> Special Minutes as written. **Motion was carried by voice vote, as written.**

**Approval of the December 12th Special Minutes:** A motion was offered by Trustee Eavey, seconded by Trustee Darling to approve the December 12th Special 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 (11/12/18 -12/21/18) totaling \$54,357.09. **Motion was carried by voice vote, as presented.**

**Approval of the Treasurer's Report:** Treasurer Stockwell informed council the bar codes have been updated on the billing cards, but the correct scanner has not been delivered yet. Treasurer Stockwell went over the beginning and ending balances of each fund and will do this each month. A motion was offered by Trustee Houserman, seconded by Trustee Keller, to approve and accept the Treasurer's expenditure/revenue report and balance sheet dated November 30, 2018. **Motion was carried by voice vote, as presented.**

**DPW Report:**

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Superintendent Randall noted 2 service lines where fixed and water loss is less. The park bathrooms have been pumped and are ready for winter. The equipment is ready to go for winter. He said PM Technology provided a generator service and there was discussion of two new generators.

### **COMMITTEE REPORTS**

#### **Streets, Water/Sewer & Fire Committee:** Chairperson Darling

Chairperson Darling said the 2018 street work was less than estimated. They are already working on where to fix roads for summer of 2019.

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

Chairperson Houserman said the 2018 Street Repairs and Maintenance spreadsheet gave information about the estimated cost vs actual cost for work done. He also mentioned staff is working on the budgets.

#### **Ordinance Committee:** Chairperson Darling

Chairperson Darling turned the floor over to Trustee Eavey. Trustee Eavey touched base on the Medical Marijuana resolution. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Houserman to approve Resolution No 2018-04. **Motion was carried by ROLL call vote:** Max Darling – yes, Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Cassi Keller, Bernie Russell – yes and Fred Charles – yes. Trustee Eavey then briefly covered the Ordinance for Prohibition of Marijuana establishments and Prohibition on sale and consumption of marijuana in public places. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Houserman to approve 2018 Ordinance #4. **Motion was carried by ROLL call vote:** Joe Farrington – yes, Jon Houserman – yes, Cassi Keller, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes and Kenton Eavey – yes.

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

A motion was offered by Trustee Farrington, seconded by Trustee Darling to approve the Office Holiday dates for 2019 and Council meeting schedule for 1/1/19 through 2/17/20. **Motion was carried by voice vote as presented.**

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

Chairperson Russell went over the updated grant information that was received from Jon Moxey with Fleiss & Vandenbrink.

#### **Parks & Recreation Committee:** Chairperson Keller

Chairperson Keller said the downtown has been decorated including veteran's memorial.

**DDA:** Chairperson Irey – nothing at this time.

#### **Events Committee:** Chairperson Keller

Chairperson Keller said Christmas by the River went well with 51 kids seeing Santa. Maybe coordinate with "Shop with a Cop" next year so they are not the same night. Events and DDA will get together regarding how to add veterans to the memorial. Flags are to be at ½ staff until 12/30/18 in honor of the death of President Bush.

**Unfinished Business:** none

**Correspondence:** none

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### **New Business:**

President Charles asked council to nominate a President Pro Tem. A motion was offered by Trustee Darling, seconded by Trustee Keller to nominate Kenton Eavey as President Pro Tem.

**Motion was carried by voice vote.**

### **Other Comments:**

Trustee Eavey brought up a situation from when wells were originally abandoned with the help of grant funds and one property (on the list) was missed. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Houserman for the Village to pay ½ of the cost for well abandonment at 285 S Robinson. **Motion was carried by voice vote.**

Trustee Houserman informed council the furnace at the museum is approximately 30 years old and needs replacing. They are getting some quotes and will be asking Lyons Township to help pay for the cost of the furnace.

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Eavey to adjourn the meeting at 6:58 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk