

**DECEMBER MEETING MINUTES**

December 16, 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 P  
Jon Houserman P    Cassandra Keller P    Bernard Russell P

**Additional Personnel:**

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

A quorum was declared.

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

**President’s Report:** President Charles.

President Charles said Trustee Darling has been trying to get Consumers Energy to put electric to the poles downtown so we could have lighted Christmas decorations. The electrician was here working on them and consumers said we have to wait because they aren’t sure if we can do it this way – very frustrating.

**Public Comments:** none

**Guest Speaker:** none

**Approval of the Previous Month’s Regular Minutes:** A motion was offered by Trustee Darling, seconded by Trustee Houserman to approve the previous month’s regular minutes with an amendment to DDA approved allocation to \$1500.00. **Motion was carried by voice vote, as amended.**

**Approval of Accounts Payable:** A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the Accounts Payable Distribution Report (11/11/19 – 12/20/19) totaling \$52,319.12. **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 November 30, 2019. **Motion was carried by voice vote, as presented.**

**DPW Report:** Superintendent Randall - Absent

DPW Worker Dickover reported that he passed his D4 test and officially has all his testing done. Water line was replaced on S Hawley, new plow blades on dump truck and 2015 pickup, the Fire Department generator is being repaired before putting up for bids, cold patch coming within the next 2 weeks to get potholes patched.

**COMMITTEE REPORTS**

## Approved November Meeting Minutes

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

Chairperson Darling said the Phaser ratings should be in next month and the Streets Committee and DPW will be looking at the streets to be repaired next year.

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

Chairperson Houserman said employees will start working on 19/20 Amended budget and 20/21 new fiscal year budget with the first meeting being in January.

### **Ordinance Committee:** Chairperson Russell

Chairperson Russell reported he and Trustee Eavey submitted a list of violators of the house # display ordinance to the office. Clerk Helms will start working on the letters that need to be sent out to residents that are not in compliance with the ordinance.

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

A motion was offered by Trustee Farrington, seconded by Trustee Eavey to approve the 2020 Scheduled Holiday Office Closings and the 2020-2021 Council Meeting Schedule. **Motion was carried by voice vote.**

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

Chairperson Keller said she is working on a few items needed for the Rec Plan. Working with a company to get a grant for some exercise equipment for the parks.

### **DDA:** Chairperson Irey

Sent allocation approval letter to Brandi Anderson.

### **Events Committee:** Chairperson Priest

Chairperson Priest said Christmas by the River is done and happy to report that Events is in the Black.

### **Unfinished Business:**

President Charles noted the Mobile Substation Easement was in the packets and needed a motion to approve it. A motion was offered by Trustee Keller, seconded by Trustee Darling to approve the Consumers Mobile Substation Easement SAP#35407084. **Motion was carried by voice vote.**

### **Correspondence:**

DDA 11/12/19 Meeting minutes

Library 10/15/19 meeting minutes and email

### **New Business:**

#### **Other Comments:**

Alison Irey asked about getting recycling – Clerk Helms will check with Granger.

Trustee Houserman reported the Historical Society had a really good Christmas bizarre bake sale made more than the past several years.

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

Respectfully submitted by:  
Vicki Helms, Village Clerk