

## JANUARY MEETING MINUTES

January 20, 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 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 P Bernard Russell P

### Additional Personnel:

Vicki Helms P Jan Bozung P Lyndon Randall P 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 the meeting packets will not be delivered by DPW each month but will be placed in the office mail boxes and council members will get a email letting them know when they are ready to be picked up.

**Public Comments:** none

**Guest Speaker:** none

**Approval of the Previous Month's Regular Minutes:** A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the previous month's regular minutes. **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 (12/09/19 – 1/24/20) totaling \$69,118.94 with 41,000 for paving. **Motion was carried by voice vote, as presented.**

**Approval of the Treasurer's Report:** 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 December 31, 2019. **Motion was carried by voice vote, as presented.**

**DPW Report:** Superintendent Randall

DPW Superintendent Randall said they started patching pot holes, made room at the brush dump by pushing brush back.

## COMMITTEE REPORTS

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

Chairperson Darling covered the Resolution of Intent to Vacate. Motion to approve Resolution NO. 2020-01 of intent to Vacate allies between Fuller St and Lyons St and Atwater Street Right of Way

## Approved January Meeting Minutes

east of Higbee Street was offered by Trustee Darling, seconded by Trustee Eavey. **Motion was carried by ROLL CALL vote:** Jon Houserman - yes, Cassondra Keller – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes, and Kenton Eavey – yes. Absent: Joe Farrington.

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

Chairperson Houserman said employees are working on 19/20 Amended budget and 20/21 new fiscal year budget. Hopefully scheduling the first meeting soon.

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

Chairperson Russell reported that letters were already mailed from the list of violators on the east side of town and he and Trustee Eavey will be looking at the west side of town regarding the house # display ordinance.

### **Personnel Committee:** Chairperson Farrington - absent

A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the revised 598 Personnel Safety Equipment – Foul Weather Gear personnel policy. **Motion was carried by voice vote.**

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

Chairperson Keller expressed to council that she would like to attend the expo at the Ionia High School in March again. Okay per council, No motion necessary.

### **DDA:** Chairperson Irey

Chairperson Irey said Consumers Energy asked if it would be okay to hook up electric to our downtown poles in the spring - yes. Also, DDA wants to budget the same figures for 20/21 FY of \$4,000 for revenue and expenses as in the past.

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

Chairperson Priest said the car show is July 30<sup>th</sup>, and they have collected 53 hats for 2020 Christmas by the River.

### **Unfinished Business:**

#### **Correspondence:**

Library 11/19/19 meeting minutes

DDA 1/14/20 Meeting minutes

#### **New Business:**

#### **Other Comments:**

Trustee Russell asked about the Fire Department Generator –work being done to it still.

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 6:23 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk