

MEETING MINUTES

February 15, 2021

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 p.m.
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
Patty Priest	P	Bernard Russell	P	Jon Houserman	P		

Additional Personnel:

Ann Schueller	P	Kelli Checkley	P	Lyndon Randall	P	Josh Dickover	P
Alison Irely	Ab						

A quorum was declared.

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

President's Report: President Charles
No report

Public Comments: None.

Guest Speakers: None.

Approval of the Previous Month's Regular Meeting Minutes: A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the January 18, 2021 regular meeting minutes. **Motion was carried by voice vote, as made.**

Approval of Current Accounts Payable: Trustee Houserman spoke in regards to some major items to be billed for yet and spoke about the CPA Firm coming in to prep the office staff. Trustee Houserman made the motion to approve the Accounts Payable Distribution Report of \$47,460.53 (01-16-21 to 02-12-21). **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report:

Following comments and discussion, a motion was made by Trustee Houserman, seconded by Trustee Priest, to approve and accept the Revenue & Expenditure Report and Balance Sheet for the period ending January 31, 2021. **Motion carried by voice vote, as presented.**

DPW Report: Superintendent Randall

Superintendent Randall stated that DPW had been busy just trying to keep up with all the snow and working on next year's budget.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

approved February Meeting Minutes

Chairperson Darling stated that they have been busy with budget work and budget meetings, he stated that they would be doing some work with the County. The crews have been busy with repair work on the lift station.

Finance and Grant Committee: Chairperson Houserman stated that the CPA firm has been in to assist the office with clean up and audit prep. They will be returning. The committee has been working on budgets and will have a Finance Meeting that week. They are also working on the Amended Budget.

Ordinance Committee: Chairperson Russell reported that they had a meeting and compiled a list of residences who were in violation of the Village Ordinance on Junk Vehicles. Letters were sent out to each of them on January 4, 2021.

Personnel Committee: Chairperson Farrington
Chairperson Farrington noted that they held a meeting discussing increases. He also wanted to commend the DPW department on a job well done this winter with keeping the snow cleared.

Parks & Recreation Committee: Chairperson Priest is going to reach out to other small areas for ideas of what they do during this Covid time.

DDA: Chairperson Irey – Absent.

Trustee Houserman reported that a DDA meeting was held in January to discuss fund allocations.

Events Committee: Chairperson Priest

Chairman Priest commented that due to Covid most events were shut down last year and are still uncertain for this upcoming year.

Unfinished Business: None.

Correspondence: None

New Business: The office presented a quote for a new copier which would replace the two they currently use. This comes with a 30-day, free trial. Trustee Eavey, seconded by Trustee Darling to try the copier. **Motion was carried by voice vote.**

Other Comments:

Trustee Darling expressed "Thanks" to the Village workers for all of their efforts working as a team. Trustee Priest talked about a new program that 8Cap is offering based on income that would help with resident's home improvement projects. She also had concerns about snowmobilers going through yards and on sidewalks. Unfortunately, there isn't much that can be done without knowing who they are.

Trustee Farrington suggested that the council reach out to Jerry Rich to attend our meetings as Liaison with the library to keep us informed of what is going on.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Houserman to adjourn the meeting at 7:08 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk