

FEBRUARY MEETING MINUTES

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

Additional Personnel:

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

Public Hearing Intent to vacate alley in blocks 59 and 68 and Atwater Street Right of Way East of Higbee Street in blocks 59 and 68 **Opened.**

No Comments on the Intent.

Public Hearing Closed.

President’s Report: President Charles – no report this month.

Public Comments: none

Guest Speaker: none

Approval of the Previous Month’s Regular Minutes: A motion was offered by Trustee Keller, seconded by Trustee Farrington 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 (1/13/20 – 2/21/20) totaling \$55,365.29 with 35,105 for SAW project. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer’s Report: A motion was offered by Trustee Houserman, seconded by Trustee Darling, to approve and accept the Treasurer’s expenditure/revenue report and balance sheet dated January 31, 2020. **Motion was carried by voice vote, as presented.**

DPW Report: Superintendent Randall

DPW Superintendent Randall said cold patch in progress and never ending.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairperson Darling covered the Resolution of Order to Vacate. Motion to approve Resolution NO. 2020-02 **Order to Vacate** allies between Fuller St and Lyons St and Atwater Street Right of Way

Unapproved January Meeting Minutes

east of Higbee Street was offered by Trustee Darling, seconded by Trustee Eavey. **Motion was carried by ROLL CALL vote:** Max Darling – yes, Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman - yes, Cassondra Keller – yes, Bernie Russell – yes, and Fred Charles – yes. Chairperson Darling covered the Resolution of Intent to Vacate. Motion to approve Resolution NO. 2020-03 **Intent to Vacate** the alley between Lyons St. and Hunt St. in Block 71 was offered by Trustee Darling, seconded by Trustee Eavey. **Motion was carried by ROLL CALL vote:** Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman - yes, Cassondra Keller – yes, Bernie Russell – yes, Fred Charles – yes and Max Darling – yes.

Finance Committee: Chairperson Houserman

Chairperson Houserman said there have been budget meetings and budgets are very close to being complete. There is a Finance meeting Wednesday February 19th at 10:00 am to finish up the numbers and there will be a Special Village Council meeting to approve the budgets on Monday February 24th at 6:00 pm.

Ordinance Committee: Chairperson Russell

Chairperson Russell reported they are still working on the House Number Display ordinance.

Personnel Committee: Chairperson Farrington

Chairperson Farrington gave a thanks to DPW for the work they have been doing.

Grants, Parks & Recreation Committee: Chairperson Keller

Chairperson Keller said they had a Park discussion meeting.

DDA: Chairperson Irey – nothing this month.

Events Committee: Chairperson Priest – nothing this month.

Unfinished Business:

A resident spoke up to talk about the letter he received about storm drain discharge. Council listened and President Charles said Thank You.

Correspondence:

Library 12/10/19 meeting minutes

New Business:

Other Comments:

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Keller to adjourn the meeting at 6:15 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk