

APPROVED Meeting Minutes

FEBRUARY MEETING MINUTES

February 19, 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:

Doreen Gould	P	Vicki Helms	P	Stub White	P	Josh Dickover	P
Alison Irey	P						

A quorum was declared.

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

Public Comments: none

Guest Speaker: none

Approval of the Previous Month Regular Minutes: A motion was offered by Trustee Darling, seconded by Trustee Eavey to approve the previous month regular minutes. **Motion was carried by voice vote, as written.**

Approval of Accounts Payable: A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the Current Month Accounts Payable Distribution Report totaling \$29,873.12. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer’s Report: Treasurer Gould reported \$2,500 was received from Consumers for the Tree Grant on December 27, 2017. She also reported the Governor’s budget proposal includes an additional \$8,441.46 MDOT funds for the Village of Lyons, starts October 2018 if passes. A motion was offered by Trustee Houserman, seconded by Trustee Russell, to approve and accept the Treasurer’s expenditure/revenue report and balance sheet dated January 31, 2018. **Motion was carried by voice vote, as presented.**

President’s Report: President Charles noted from the copy of the email in the packets, Inman Solar out of Atlanta GA is looking for approximately 15 acres they can lease, best sites are agriculture land or light industrial land that is next to Consumers Energy distribution 3phase circuits, <http://www.inmansolar.com>., email carrollm@rightplace.org to get contact information.

DPW Report: Stub White
Superintendent White covered the DPW report.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Approved January Meeting Minutes

Chairperson Darling said DPW has been surveying streets for crack sealing.

Finance Committee: Chairperson Houserman

Chairperson Houserman let council know there have been a couple finance meetings and meetings with office staff and dpw to develop budgets.

Ordinance Committee: Chairperson Darling - nothing

Personnel Committee: Chairperson Farrington - nothing

Grants Committee: Chairperson Russell

Chairperson Russell gave an update from the last Grants meeting. DNR Recreation Passport Grant application is due by 4/1/18, grant maximum amount is \$150,000 and the minimum amount is \$7,500. He said we need to have Jon Moxey from Fleis & Vandenbrink come out to meet with us next week if possible.

Parks & Recreation Committee: Chairperson Keller

Chairperson Keller announced there will be a Parks meeting next week and they are participating in EXPO on March 3, 2018 at the Ionia High School.

DDA: Chairperson Irey

Chairperson Irey informed council the next meeting is March 13, 2018 6:00 pm.

Events Committee: Chairperson Keller

Chairperson Keller told council the Event's Fundraising letters went out 2/16/18.

Unfinished Business:

Trustee Houserman asked if anyone had an update on the Factory. Trustee Farrington said it was on hold.

Trustee Houserman asked about the Library board position and if Susan Craft resigned. Susan Craft said she was rescinding her resignation.

Correspondence:

2018-2019 DDA Meeting Schedule provided for trustee's convenience.

New Business: none

Other Comments:

Trustee Russell said the Ionia County Parks and Recreation Board would like a Lyons Village person to join their board.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Keller to adjourn the meeting at 6:30 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk