

APPROVED Meeting Minutes

MARCH MEETING MINUTES

March 18, 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 Ab 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 Irey P

A quorum was declared.

Approval of Agenda: A motion was offered by Trustee Houserman, seconded by Trustee Keller to approve the agenda, with an amendment to add New Treasurer under Personnel Committee. **Motion was carried by voice vote, as amended.**

President's Report: President Charles let council know DNR left materials at the boat ramp and he is working on this. He reported the pot holes will be getting worked on soon.

Public Comments:

- Mark Schneider addressed council about the driveway/parking lot and the bill he received from the Village of Lyons to put the blocks back where they belong. He gave his opinions of the breakdown of the bill and of each council member. He said he would pay the bill, but it was the principle of everything.
- Dale Hoppes addressed council to request a special meeting regarding his high water/sewer bill after a toilet leak. We will get in touch with him with a date and time to meet.

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

Approval of the February 27, 2019 Special Minutes: A motion was offered by Trustee Keller, seconded by Trustee Houserman to approve the February 27, 2019 Special minutes as written. **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 Accounts Payable Distribution Report (2/11/19 -3/15/19) totaling \$46,319.78 (26+K was engineering for SAW grant 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 Eavey, to approve and accept the Treasurer's balance sheet dated February 28, 2019. The Revenue & Expense report does not have the amended budget figures yet – will have that next month to approve. **Motion was carried by voice vote, as presented.**

Approved February Meeting Minutes

DPW Report: Superintendent Randall absent

Josh Dickover reported the new DUMP truck is in the second phase of being built. They will start cold patching 3/25/19. Storm drains are being cleared as they find them clogged.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling - absent

Finance Committee: Chairperson Houserman

Chairperson Houserman made the comment that we should ask Julie Calley to come to a council meeting to explain where the .45 cent gas tax will be going.

Ordinance Committee: Chairperson Russell

Chairperson Russell said they had a committee meeting regarding the Enforcement Officer and turned the floor over to Trustee Eavey. Trustee Eavey said they are working with the Village attorney to possibly change the fines to per/day in most of the ordinances.

Personnel Committee: Chairperson Farrington

Chairperson Farrington welcomed Jan Bozung to the Village. A motion was offered by Trustee Farrington, seconded by Trustee Eavey to appoint Janice Bozung as new treasurer from 3/11/19 through March 2020. **Motion was carried by voice vote as presented.** Chairperson Farrington brought up the quote in the packets from I.T. Right for the Microsoft Windows 10 upgrade that is needed. Clerk Helms explained that Microsoft will no longer support Windows 7 after the end of 2019 and the quote for Windows 10 is good through 5/18/19. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve Windows 10 for 3 computers in the amount of \$429.00. **Motion was carried by voice vote as presented.**

Grants, Parks & Recreation Committee: Chairperson Keller

Chairperson Keller Hazel DeVore park is closed due to flooding. The Committee will take look at the trail/path around the island to determine how to make it last longer. Trustee Russell said they are looking into grant money, possibly for the trail.

DDA: Chairperson Irey

Chairperson Irey reported that Property Grant letters will be going out to the DDA businesses soon. A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the DDA Board Members list with the addition of Joe Farrington as Treasurer. **Motion was carried by voice vote as presented.**

Events Committee: Chairperson Keller

Chairperson Keller noted that they will be sending out letters to request events donations.

Unfinished Business:

A motion was made by Trustee Farrington, seconded by Trustee Houserman to remove Judy Stockwell and add Janice Bozung to all Village of Lyons bank accounts and to discontinue Village credit card for Judy Stockwell and assign one to Janice Bozung. **Motion was carried by voice vote as presented.**

Correspondence:

DDA Unapproved March 12 minutes. No comments.

Approved February Meeting Minutes

New Business: none

Other Comments:

Trustee Eavey explained the reason for Jan Bozung's hours this week.

President Charles asked what Village wants to do about the Guard Rail on the corner of Libhart and Bridge. Council agreed that it should be fixed.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Eavey to adjourn the meeting at 6:39 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk