

**APRIL MEETING MINUTES**

April 15, 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 Pro Tem Eavey at 6:00 pm. The Pledge of Allegiance to the flag was recited.

The formulation of the roll was taken:

**Roll Call:**

Fred Charles Ab 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 P Lyndon Randall P Josh Dickover P Alison Irey 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.**

**President's Report:** President Pro Tem Eavey - nothing this month.

**Public Comments:**

- Mark Schneider said March 1<sup>st</sup> a steel truck arrived for deliveries and another truck was coming in, it took a few minutes to maneuver trucks around so he could get through. Good that they were coming in vs going out.

**Approval of the Previous Month's Regular Minutes:** A motion was offered by Trustee Farrington, seconded by Trustee Keller to approve the previous month's regular 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 Darling to approve the Accounts Payable Distribution Report (3/11/19 -4/19/19) totaling \$95,422.91 (79 K was new dump truck). **Motion was carried by voice vote, as presented.**

**Approval of the Treasurer's Report:** Treasurer Bozung noted the expense for Masonic Lodge furnace and that the Township contributed \$500 towards it and the 1<sup>st</sup> Water Bond payment for this year. A motion was offered by Trustee Houserman, seconded by Trustee Farrington, to approve and accept the Treasurer's expenditure/revenue report and balance sheet dated March 31, 2019 and revenue and expense sheet dated February 28, 2019. **Motion was carried by voice vote, as presented.**

**DPW Report: Superintendent Randall**

Superintendent Randall reported they have been picking up brush and leaves, replaced pump in Well #1, removed a couple trees that went down, overhead door at the shop has been repaired, new DUMP truck could be here as early as next week. They will be doing hot patch as soon as they can get the hot box from the County.

**COMMITTEE REPORTS**

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

## Approved April Meeting Minutes

Chairperson Darling said he and DPW meet with Ray Cook from Silversmith Data regarding a mapping program that could be fundable through the SAW grant. The program would map all our shut offs, among other things via GPS. This is being looked into. We are waiting on the County for the street projects to get started this year.

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

Chairperson Houserman brought up the discussion about the SAW grant reimbursement and the incurred costs from prior fiscal years. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Keller to designate \$9607.49 from SAW grant reimbursement for future purchase of generator. **Motion was carried by ROLL CALL vote:** Max Darling - yes, Kenton Eavey - yes, Joe Farrington - yes, Jon Houserman - yes, Cassondra Keller – yes and Bernie Russell – yes. Chairperson Houserman said he spoke with Patricia Garber, Legislative Aide for State Representative Julie Cally and was told the .45 cent gas tax proposal was dead in legislature. They are hoping to come up with another proposal.

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

Chairperson Russell said he will meet with the undersheriff regarding the Ordinance Enforcement Officer. They will have an Ordinance meeting soon after. Trustee Houserman asked for follow up regarding Dale Hoppes high water/sewer bill concern. Chairperson Russell said the Village met with Mr. Hoppes and has setup a payment plan contract.

### **Personnel Committee:** Chairperson Farrington

Chairperson Farrington noted the DPW part time helper approved during budget has already worked a few hours helping with cold patch.

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

Chairperson Keller said the Committee will go through the parks to determine what needs to be done. They might be able to get help from High Schoolers that need to do community service. DPW Superintendent Randall said they might take a couple trees down in the park.

### **DDA:** Chairperson Irey

Chairperson Irey reported that Max and Judy Darling sent Property Grant letters out to the DDA businesses.

### **Events Committee:** Chairperson Keller

Chairperson Keller noted the next Events meeting is 4/23/19 6:30 p.m. Working with the school for movies in the park because they hold the SWANK license. Possible movies on Thursday's this summer.

### **Unfinished Business:**

Trustee Houserman asked about the Spring Newsletter, Treasurer Bozung said just waiting for the Water report from DPW, hope to get it out next week.

### **Correspondence:**

Village of Muir letter regarding Fire Department expenses. No comments.

### **New Business:** none

### **Other Comments:** none

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 6:31 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk