

**APRIL MEETING MINUTES**

April 16, 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 Ab

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 Charles said DPW worked hard on Sunday with all the snow and freezing rain.

**Public Comments:** none

**Guest Speaker:** Mike Callton

Mr. Callton let everyone know he is running for senate in November and would appreciate our support. There was communication about roads and car insurance. He said he wants to work on getting Michigan auto insurance lowered.

**Approval of the Previous Month Regular Minutes:** A motion was offered by Trustee Houserman, 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 Keller to approve the Current Month Accounts Payable Distribution Report totaling \$32,837.97. **Motion was carried by voice vote, as presented.**

**Approval of the Treasurer's Report:** Treasurer Gould reported the additional road and bridge funding was received on April 3, 2018 in the amount of \$8444.56, a CDARS that matured 4/5/18 was reinvested for 1 year at 1.88% interest rate and Audit field work will be May 14, 15 and 16<sup>th</sup>. A motion was offered by Trustee Houserman, seconded by Trustee Eavey, to approve and accept the Treasurer's expenditure/revenue report and balance sheet dated March 31, 2018. **Motion was carried by voice vote, as presented.**

**DPW Report:** Stub White

Superintendent White covered the DPW report. Trustee Houserman asked if our water testing covered PFAS. No it does not but Department of Environmental Quality (DEQ) will be testing all community systems.

**COMMITTEE REPORTS**

## Approved April Meeting Minutes

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

Chairperson Darling let council know there is a Streets Committee meeting Thursday to cover the 2018 estimates for street repairs. A motion was offered by Trustee Darling, seconded by Trustee Russell to approve the bid proposal from R Whites for grinding of 9 stumps and removal of grinding. **Motion was carried by voice vote.** Trustee Darling talked about the quote for Control Panel upgrade with SCADA computer and Lift Station RTU panel. After discussion a motion was offered by Trustee Darling, seconded by Trustee Houserman to approve the RS Technical Services Inc. quote in the amount of \$16,107.00 (\$10,000 already in the budget). **Motion was carried by voice vote.**

**Finance Committee:** Chairperson Houserman - nothing

**Ordinance Committee:** Chairperson Darling - nothing

**Personnel Committee:** Chairperson Farrington - nothing

**Grants Committee:** Chairperson Russell - nothing

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

Chairperson Keller said Village has allowed free camping on free fishing weekend in the past. This year they would like to have a pot-luck along with the camping and invite the community. After discussion, a motion was offered by Trustee Keller, seconded by Trustee Darling to allow free camping June 9<sup>th</sup>, with prior registration and a \$25.00 deposit received for the Mom share event. **Motion was carried by voice vote.** President Charles reminded Parks committee they need to put together a refund/cancellation policy.

**DDA:** Chairperson Irely - absent

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

Chairperson Keller said they have 3 new Events members. They are having a block party (if you will) on the Island, June 9<sup>th</sup>, everyone is welcome to come, and bring a dish to pass. Time to come later. Nothing happening in July, Island Fest is August 2, 3, &4, and Touch A Truck is October 6<sup>th</sup>.

**Unfinished Business:** none

### **Correspondence:**

- Madarang letter, Trustee Houserman asked to verify the term for those members that were appointed last month, should they run for office this fall.
- State of Mich., Dept. of Tres. letter says our audit report is good for MERS funding.
- Charter Communications, Uniform Video Services Franchise. After discussion a motion was offered by Trustee Darling, seconded by Trustee Keller to leave the franchise fee at zero (0). **Motion was carried by voice vote.**

### **New Business:**

**Other Comments:** Trustee Keller said Girl Scouts Brownies and Juniors will be attending the May council meeting. Trustee Eavey said Enforcement Officer Ordinance draft is to read beforehand and will be brought up in the future.

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Keller to adjourn the meeting at 6:48 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk