

APPROVED Meeting Minutes

APRIL MEETING MINUTES

April 17, 2017

VILLAGE OF LYONS

212 Water Street, P.O. Box 175
Lyons, Michigan 48851
989.855.2125 FAX: 989.855.2813

Public Hearing on 2017-2021 Village of Lyons Recreation Plan opened. President Pro Tem Eavey turned the floor over to Trustee Keller. Trustee Keller covered comments previously received of things people would like to see get done in the parks. She asked for any other comments and it was suggested we have more trash receptacles. Public Hearing Closed

The regular village council meeting was called to order by President Pro Tem Kenton 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

Also Attending:

Doreen Gould P Vicki Helms P Mike Pawlowski Ab Stub White P
Bryon Bennett P

A quorum was declared.

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

Public Comments: Trustee Farrington wanted to let everyone know there has been an orange, late 90's, Chevy Silverado, long bed pickup scouting the area. Mark Schneider asked about the letter he received from the Village about parking and a new driveway. There was arguing and heated discussion about who owns the property. It was suggested that Mr. Schneider respond to the letter he received from the Village.

Guest Speaker: none

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

Approval of the April 3, 2017 Special Minutes: A motion was offered by Trustee Russell, seconded by Trustee Darling to approve the April 3 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 Darling to approve the Current Month Accounts Payable Distribution Report totaling \$34,975.26 from 3/13/17 through 4/21/17, which includes the Transportation Funds Bond payment of nearly \$20,000. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report: Treasurer Gould noted the Street Bond budget numbers did not pull through on the 17/18 consolidated budget and will have to be amended when

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council approves amendments. A motion was offered by Trustee Houserman, seconded by Trustee Keller, to approve and accept the Treasurer's expenditure/revenue report and balance sheet dated March 31, 2017. **Motion was carried by voice vote, as presented.**

President's Report: President Pro Tem Kenton Eavey did not have anything at this time.

DPW Report: Stub White,

DPW Superintendent White noted sewer pumping has been high due to infiltration by the river. A cracked tile was found while clearing storm drains. Hot patch company will not be open for two more weeks so they will try and get some cold patching done to fill the deeper pot holes.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairperson Darling said R Whites Tree removal is charging less if they get to keep the wood. A motion was offered by Trustee Darling, seconded by Trustee Keller to approve the bid from R Whites Tree Removal for \$2,250 to remove several trees in the Village. **Motion was carried by ROLL CALL vote:** Max Darling-yes, Kenton Eavey-yes, Joe Farrington-yes, Jon Houserman-yes, Cassi Keller-yes and Bernie Russell-yes

Finance Committee: Chairperson Houserman

Chairperson Houserman went over the lagoon billing invoice that was received and is addressing the questions with the Muir Clerk.

Ordinance Committee: Chairperson Darling had nothing at this time.

Personnel Committee: Chairperson Farrington

Chairperson Farrington said the 6-month review for Mike Pawlowski went good.

Grants Committee: Chairperson Russell

Chairperson Russell brought up the resolution of intent to participate required by MEDC (Michigan Economic Development Corporation). A motion was offered by Trustee Russell, seconded by Trustee Keller to approve Resolution No. 2017-05, Intent to Participate in the Redevelopment Ready Communities (RRC) Program. **Motion was carried by ROLL CALL vote:** Kenton Eavey-yes, Joe Farrington-yes, Jon Houserman-yes, Cassi Keller-yes, Bernie Russell-yes, and Max Darling-yes.

Parks & Recreation Committee: Chairperson Keller

Chairperson Keller said DPW was working on the park where it has been flooded.

DDA: Chairperson Bennett

DDA Chairperson Bennett said the Table Tennis is all done for the season. They are talking about holding an awards ceremony at the Bridge Street Pavilion. He feels it would be good to have a meeting with Village DPW to determine what flowers they want to plant downtown and purchase them together to save money. Farmer's market starts May 11th.

Events Committee: Cassondra Keller

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Trustee Keller stated there will be an Events meeting Sunday April 23rd at noon at the VFW. Lyons/Muir Community Skate night at Ionia Skate Land on April 25th. Momshare was awarded grant for Ionia County, \$21,000 worth of car seats.

Unfinished Business: none

Correspondence: email from Kevin Nevills regarding Honey Bees

Trustee Keller suggested he could provide a flyer to post on the information board and let him know parks/grants committee could look into a grant for flowers, they could plant bee friendly flowers.

New Business: none

Other Comments:

President Pro Tem Eavey asked Trustee Russell about the cars at the factory. Trustee Russell reported that one vehicle was removed and he is working to get the rest moved out.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 7:06 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk