

**MAY MEETING MINUTES**

May 20, 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 Keller, 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.

President Pro Tem Eavey mentioned there were a lot of limbs and branches down from last night's storm.

**Public Comments:**

- Mark Schneider asked why the parking blocks were placed in the parking lot. He feels that the Village has caused unsafe situations because his trucks have to park in the street to make deliveries. He wants proof of where we asked him not to run trucks over the drain. Trustee Houserman noted to Mr. Schneider that putting in a driveway to King street would solve the problem.
- Kim King asked for an extension for plugging the well on her property. President Pro Tem Eavey asked her to call the office to setup an appointment to meet with some council members to talk about this.

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

**Approval of the Special Minutes:** A motion was offered by Trustee Houserman, seconded by Trustee Keller to approve the May 8<sup>th</sup>, 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 Russell to approve the Accounts Payable Distribution Report (4/8/19 - 5/17/19) totaling \$44,625.68. **Motion was carried by voice vote, as presented.**

**Approval of the Treasurer's Report:** Treasurer Bozung informed council she would like to put the utility bills in council members office mail boxes to save postage. A motion was offered by Trustee Keller, seconded by Trustee Farrington to approve putting the utility bills and masonic lodge bills in council mail boxes and send an email to all when they are ready. **Motion was carried by voice vote.** 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 April 30, 2019 and

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revenue and expense sheet dated April 30, 2019. **Motion was carried by voice vote, as presented.**

### **DPW Report: Superintendent Randall**

Superintendent Randall reported they hope to hot patch soon. Everything needs to be mowed again. Tree work has been getting done and more to be done after the storm last night. Sway bar collapsed in old dump truck and DPW fixed it.

## **COMMITTEE REPORTS**

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

Chairperson Darling said the new dump truck is at the garage. He said he is going to get some ideas for logos on the truck. Chairperson Darling said MDEQ has visited several times regarding stirred up water and they recommended some extra equipment. After discussion a motion was made by Trustee Darling, seconded by Trustee Keller to approve 2 digital scales and 1 analyzer for each well for a total of \$6800. **Motion was carried by voice vote.** Chairperson Darling said the steamer fittings needed to be changed on the hydrants. After discussion a motion was made by Trustee Darling, seconded by Trustee Keller to approve payment of \$3200 to change stork fittings on the hydrants. **Motion was carried by voice vote.**

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

Chairperson Houserman noted the auditors from Gabridge are here doing the field work for the audit.

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

Chairperson Russell said the ordinance committee met and we will have the undersheriffs serve the fees for ordinance violations. R White will be checking out the tree at 248 S Tabor. Chairperson Russell brought up the concerns about the bathrooms at the fish ladder and the Island. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Keller to abandon the rest room at the fish ladder and replace with a porta potty and rehab the existing ones on Hazel DeVore Island. **Motion was carried by voice vote.** Chairperson Russell reported that 2 more cars have been removed from Pheonix Enterprise, 12 left and Pheonix was asked to move the steel inside of fenced area.

**Personnel Committee:** Chairperson Farrington – nothing at this time.

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

Chairperson Keller talked about additional fire rings on the Island. After discussion a motion was offered by Trustee Keller, seconded by Trustee Russell to approve the purchase of a fire pit/ring for Hazel DeVore park near the pier. **Motion was carried by voice vote.** A motion was offered by Trustee Keller, seconded by Trustee Darling to have free tent camping, with deposit, on the Island June 8<sup>th</sup> and 9<sup>th</sup> for free fishing weekend. **Motion was carried by voice vote.**

**DDA:** Chairperson Irey – nothing at this time.

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

Chairperson Keller noted the Village pot luck is 6/8/19. Bring a dish to pass.

**Unfinished Business:** none

**Correspondence:** none

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### **New Business:**

Business owner Joe Farrington requested approval from the Village for sidewalk space for outdoor service area. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the proposed service area for the bar (6 foot off the building and 6 foot of the sidewalk). **Motion was carried by ROLL CALL vote:** Max Darling - yes, Kenton Eavey - yes, Joe Farrington - abstain, Jon Houserman - yes, Cassondra Keller – yes and Bernie Russell – yes.

**Other Comments:** none

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Keller to adjourn the meeting at 6:55 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk