

MAY MEETING MINUTES

May 21, 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 Ab Stub White P Josh Dickover Ab
Alison Irey Ab

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 Charles said car dealership was issued a citation, DPW has been busy especially with all the rain.

Public Comments:

Susan Craft said thanks for grinding the stumps and was glad to hear the results of streets to be worked on this summer.

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

Approval of the April 30th Special Minutes: A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the April 30th special minutes. **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 Current Month Accounts Payable Distribution Report totaling \$22,082.42. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report: No additional comments by Treasurer Gould. 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 April 30, 2018. **Motion was carried by voice vote, as presented.**

DPW Report: Stub White
Superintendent White covered the DPW report.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling
Chairperson Darling said the street work has been started. Well abandon letters have been mailed out.

Approved May Meeting Minutes

Finance Committee: Chairperson Houserman

Chairperson Houserman said he met with auditor while he was here during the field work. They plan to have the audit report for the July council meeting (have to wait until we receive the MERS report that comes the end of June). Chairperson Houserman turned the floor over to Trustee Eavey. Server is from 2014, and the front desk computer is still running XP. There are quotes in the packet for both of them, server at \$4582.00 and front desk is \$979.00. A motion was offered by Trustee Eavey, seconded by Trustee Darling to approve the new server and front desk computer, splitting the cost 50/50 between general and equipment. **Motion was carried by voice vote.**

Ordinance Committee: Chairperson Darling

Chairperson Darling brought up the need for an ordinance enforcement officer and said they needed to work with the Village attorney to finalize the ordinance. They are also working on a revised blight ordinance.

Personnel Committee: Chairperson Farrington

Chairperson Farrington reminded council they had approved a 2% wage increase in February 2018. A motion was offered by Trustee Farrington, seconded by Trustee Eavey to approve the new 2018-2019 Employee Compensation Plan – Wages & Work Schedules that reflects the 2% wage increase. **Motion was carried by voice vote.** Chairperson Farrington brought up the BC/BS Proxy and made a motion to vote for the slate. Motion was seconded by Trustee Eavey. **Motion was carried by voice vote.**

Grants Committee: Chairperson Russell – nothing

President asked Chairperson Russell about grants for abandoning wells. Chairperson Russell said he hasn't seen anything new. It was mentioned that Melissa Eldridge could be contacted. Trustee Darling communicated with Kelly Hon and Melissa Eldridge – no grants available for well abandonments.

Parks & Recreation Committee: Chairperson Keller

Chairperson Keller said they talked about ways to promote camping in their last meeting. President Charles asked about the refund & cancellation policy, Chairperson Keller said it is not finished yet.

DDA: Chairperson Irey – absent

Trustee Houserman said on May 8th, DDA approved \$500 for the band "Exit 73" at Island Fest.

Events Committee: Chairperson Keller

Chairperson Keller said they have a few new members. They will meet again to discuss Island Fest. Events committee is are having a block party (if you will) on the Island, June 9th, everyone is welcome to come, and bring a dish to pass. Island Fest is August 2, 3, &4, and Touch A Truck is October 6th.

Unfinished Business: none

Correspondence:

- Email from resident – an expression of gratitude to our DPW employees.
- Public auction of 140 N Higbee St. A motion was offered by Trustee Houserman, seconded by Trustee Keller to refuse the purchase of 140 N Higbee St. Lyons MI. **Motion was carried by voice vote.**

New Business: none

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Keller to adjourn the meeting at 6:40 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk