

JUNE MEETING MINUTES

June 17, 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 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 Ab 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 Ab Alison Irely 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 Charles.
President Charles noted all the rain and DPW trying to keep up with the mowing's.

Public Comments:

- Susan Craft asked about the reliability study – not done yet.

Approval of the Previous Month's Regular Minutes: A motion was offered by Trustee Keller, seconded by Trustee Darling 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 (5/13/19 – 6/21/19) totaling \$80,283.05. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report: A motion was offered by Trustee Houserman, seconded by Trustee Russell, to approve and accept the Treasurer's expenditure/revenue report and balance sheet dated May 31, 2019. **Motion was carried by voice vote, as presented.**

DPW Report: Superintendent Randall

Superintendent Randall reported there has been work done at the lift station, they changed a few meters, have been mowing, moving brush and leaves. The boat launch is almost done.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairperson Darling said the chip and seal signs are up. DPW has been working on the water in the streets right of way on N Hawley and S Robinson. The sand has been delivered to the fish ladder to fill in the pit toilets. Those will have Porta Potty's in the future. DPW have been planting grass in a couple spots. We should be getting the hot patch truck soon. Upgrading wells with new digital pumps & scales.

Approved June Meeting Minutes

Finance Committee: Chairperson Houserman

Chairperson Houserman touched base on a few pages of the MERS Annual Actuarial Valuation Report dated 12/31/18 received May 31, 2019. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve the contribution for MERS defined benefit plan to \$140 per month starting March 1, 2020. **Motion was carried by voice vote.** Chairperson Houserman covered the calculation of how the county came up with the changed millage amount that will be used for the 2019 Tax rate and noted even though the rate went down a little, the Village will still receive at least what was already budgeted. The auditors will be at the July council meeting.

Ordinance Committee: Chairperson Russell

Chairperson Russell said the letters that went out regarding lawn mowing, and burn notices have been taken care of.

Personnel Committee: Chairperson Farrington

Chairperson Farrington said Jan has been here 90 days now and we are glad to have her as treasurer. A motion was offered by Trustee Farrington, seconded by Trustee Darling to approve Jan to Step 3, effective 6/9/19. **Motion was carried by ROLL CALL vote:** Max Darling - yes, Joe Farrington - yes, Jon Houserman - yes, Cassondra Keller – yes, Bernie Russell – yes and Fred Charles – yes.

Grants, Parks & Recreation Committee: Chairperson Keller

Chairperson Keller said Parks committee will meet to discuss relocation the kayak launch per a request from a few individuals.

DDA: Chairperson Irey

Chairperson Irey said they have received three (3) grant applications. Next meeting is July 9th, 2019.

Events Committee: Chairperson Keller

Chairperson Keller noted the new officers voted in at the 5/21/19 Events meeting. A motion was offered by Trustee Keller, seconded by Trustee Farrington to approve Events officers: Chairperson – Patty Priest, Vice Chair – Lorrain Schmitz and Treasurer – Dureen Leland. **Motion was carried by voice vote.** New Events Chairperson Patty gave an update on some of the things that are happening and mentioned Island Fest is Friday night (Aug 2nd) and Saturday (Aug 3rd).

Unfinished Business: none

Correspondence: none

New Business: none

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 6:36 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk