

**JUNE MEETING MINUTES**

June 18, 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:**

Vicki Helms P Josh Dickover Ab Judy Stockwell P Stub White P  
Alison Irey P

A quorum was declared.

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

**President's Report:** President Charles noted that Elizabeth Street looks great with the new paving. President Charles asked for motion to appoint new Treasurer Judy Stockwell. After discussion a motion was offered by Trustee Farrington, seconded by Trustee Eavey to approve new Treasurer Judy Stockwell at Step 3 of \$15.30 to start, with an increase to Step 4 of \$16.07 after 90 days, subject to satisfactory performance, effective 6/13/2018. **Motion was carried by voice vote, as presented.** Another motion was offered by Trustee Houserman, seconded by Trustee Farrington to nominate and appoint Judy Stockwell as Treasurer through March 2020. **Motion was carried by ROLL call vote:** Max Darling – yes, Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Cassandra Keller – yes, Bernie Russell – yes, Fred Charles – yes.

**Public Comments:** none

**Approval of the Previous Month Regular Minutes:** A motion was offered by Trustee Houserman, seconded by Trustee Russell 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 Eavey to approve the Current Month Accounts Payable Distribution Report totaling \$29,406.41. **Motion was carried by voice vote, as presented.**

**Approval of the Treasurer's Report:** Treasurer Stockwell felt the L-4029 Tax Rate request should have been sent to County already but understands why it has not since we don't receive it from the County until after the May council meeting. A motion was offered by Trustee Houserman, seconded by Trustee Darling, to approve and accept the Treasurer's expenditure/revenue report and balance sheet dated May 31, 2018. **Motion was carried by voice vote, as presented.**

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

**COMMITTEE REPORTS**

## Approved May Meeting Minutes

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

Chairperson Darling said they are waiting on consumers energy regarding changing over the security street lights.

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

Chairperson Houserman brought up the 2018 Tax Rate Request form in the meeting packets. After discussion a motion was offered by Trustee Houserman, seconded by Trustee Farrington to approved the 2018 Tax Rate Request form with a Millage Rate of 11.4918 (same as before). **Motion was carried by ROLL call vote:** Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Cassondra Keller – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes. Chairperson Houserman covered part of the MERS December 31, 2017 Annual Actuarial Valuation Report. Since we are close to 100% funded we are not in jeopardy. Trustee Houserman made a motion, seconded by Trustee Keller, to follow MERS funding recommendation of \$44.00 per month starting March 1, 2019 to MERS for the DB plan. **Motion was carried by voice vote.**

### **Ordinance Committee:** Chairperson Darling

Chairperson Darling turned the floor over to Trustee Eavey. Trustee Eavey covered ordinance Sec. 20-27. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Darling to approve 2018 Ordinance No 1 to amend Sec 20-27. **Motion was carried by ROLL call vote:** Joe Farrington – yes, Jon Houserman – yes, Cassondra Keller – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes, Kenton Eavey – yes.

### **Personnel Committee:** Chairperson Farrington

Chairperson Farrington welcomed Judy Stockwell as our new treasurer.

### **Grants Committee:** Chairperson Russell

Chairperson Russell said Trustee Keller was working on getting the Rec plan recorded. Trustee Keller said she needed to work with office staff to get the correct figures from the budget.

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

Chairperson Keller said the written cancellation/refund policy for pavilion rentals is done. A motion was offered by Trustee Keller, seconded by Trustee Darling to approve the cancellation/refund policy. **Motion was carried by voice vote.**

### **DDA:** Chairperson Irey

Chairperson Irey said they have a meeting in July. They hope to add some more members and hope to get the By Laws and a list of Board Members to Village council for approval.

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

Chairperson Keller said the Pot luck is June 23 at Hazel DeVore Park, 2 bands have been booked for Island Fest.

### **Unfinished Business:** none

**Correspondence:** none

**New Business:** none

**Other Comments:** Trustee Russell mentioned Jack Shattuck would really like someone from the Lyons area to be on the Ionia County Parks Recreation Committee.

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Keller to adjourn the meeting at 6:58 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk