

APPROVED Meeting Minutes

JUNE MEETING MINUTES

June 19, 2017

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	Ab	Bernard Russell	Ab		

Also Attending:

Doreen Gould	P	Vicki Helms	P	Stub White	Ab	Bryon Bennett	Ab
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A quorum was declared.

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

Public Comments: Sherrie Mason asked questions about the Mandatory Water hook up. Property owners can do their own work as long as the Village DPW inspects the work before it is filled in. If the work is contracted, it has to be a licensed, insured contractor and the Village needs a copy before construction begins. If anyone has questions they should contact the Village office or DPW.

Guest Speaker: none

Approval of the Previous Month Regular Minutes: A motion was offered by Trustee Farrington, seconded by Trustee Houserman to approve the previous month 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 Current Month Accounts Payable Distribution Report totaling \$23,181.01. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report: 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 May 31, 2017. **Motion was carried by voice vote, as presented.**

President's Report: President Charles said the old Barber Shop has been sold and the new owners are going to rent out the apartments. He said we are waiting for Phoenix to respond to the certified letter regarding the blight ordinance violations. August 7th is the town hall meeting which will be covering the utility billing.

DPW Report: Stub White

President Charles read the DPW report provided by Superintendent White. There was discussion about the fish ladder bathrooms. After discussion, a motion was offered by Trustee Farrington, seconded by Trustee Darling to bring in a Portable restroom for July, Aug and Sept. at the fish ladder. **Motion was carried by voice vote.**

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COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairperson Darling wanted to let council know the mower is due to be replaced and the Grader truck will need to be replaced soon as it is 20 years old. Chairperson Darling recommended we hold off on the hot box for now. The bill for the tree work was increased by \$200. A motion was offered by Trustee Darling, seconded by Trustee Eavey to approve the additional \$200.00.

Motion was carried by voice vote.

Finance Committee: Chairperson Houserman

Chairperson Houserman offered a motion, seconded by Trustee Eavey to approve the 2017 Tax Rate Request, without changing the millage rate of 11.9418. **Motion was carried by ROLL**

CALL vote: Max Darling-yes, Kenton Eavey-yes, Joe Farrington-yes, Jon Houserman-yes, and Fred Charles -yes. Chairperson Houserman reported that the audit went well and we should receive a preliminary report soon. He also reported that a new door was installed in the museum remodel which was paid for by the historical society.

Ordinance Committee: Chairperson Darling

Chairperson Darling said during the last ordinance committee meeting they met with Premium Machine & Tool owner Mark Schneider. Premium Machine & Tool will be putting in a drive way off King St. Chairperson Darling said we are eliminating the parking spot in front of Premium Machine & Tool. Mowing ordinance letters have been sent out.

Personnel Committee: Chairperson Farrington

Chairperson Farrington said the draft Personnel Policies are in the packet. There was discussion about the most recent one added. A motion was offered by Trustee Farrington, seconded by Trustee Houserman to approve policy numbers: 104, 202, 209, 401, 502, 512, 516, 517, 598, 701, 704, 716 and 722. **Motion was carried by ROLL CALL vote:** Kenton Eavey-yes, Joe Farrington-yes, Jon Houserman-yes, Fred Charles -yes, and Max Darling-yes.

Grants Committee: Chairperson Russell - absent

Trustee Eavey gave an update regarding a Cops Grant. We could rent by the hour which is what some smaller villages do. Regarding the outcome of the ICE grant: Jon Moxey from Fleis & Vandenbrink said via email there were a total of 75 points available and he thought the Village was in the 10-20 point range. There were 10 points for the Redevelopment-Ready Community Program which we were not able to get because we have not yet attended all of the classes. President Charles and Trustee Keller will attend the last of them in September.

Parks & Recreation Committee: Chairperson Keller - absent

Trustee Darling said they discussed parks, trails and bathrooms at the last Parks Committee meeting. DPW sprayed 8-10 paths about 6 foot wide to the river for poison ivy.

DDA: Chairperson Bennett - absent

Events Committee: Cassandra Keller - absent

Unfinished Business: none

Correspondence: none

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New Business:

Trustee Eavey said Kelly Hon asked if we have a Master Plan. We do not and are not required to have one for our Village. Those that have a Master Plan are required to follow Public Act 33 of 2008. Office supervisor Kenton Eavey previously asked Clerk Helms to look into a new shredder for the office. Enclosed in the packet is a quote for a Fellowes 73Ci Cross-Cut Shredder. After discussion, a motion was offered by Trustee Eavey, seconded by Trustee Houserman to approve the new shredder, not to exceed \$200.00, to be expensed under equipment. **Motion was carried by voice vote.**

Other Comments:

Adjournment: There being no further business, a motion was offered by Trustee Farrington, seconded by Trustee Darling to adjourn the meeting at 7:08 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk