

JULY MEETING MINUTES

July 16, 2018

APPROVED Meeting Minutes

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 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 Darling, seconded by Trustee Russell to approve the agenda, as amended by adding LED Street Lights under Streets Committee. **Motion was carried by voice vote, as amended.**

President's Report: President Charles said the work on the boat launch is scheduled for August, DEQ is testing the Village wells for PFAS at no cost to the Village.

Public Comments: Ann and Amanda Hodge wanted to know why the water is not shut off at 311 Baldwin. It was explained that all residents with a habitable building will be billed a water/sewer ready to serve and flat rate monthly.

Approval of the Previous Month Regular Minutes: A motion was offered by Trustee Farrington, seconded by Trustee Eavey 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 Farrington to approve the Current Month Accounts Payable Distribution Report totaling \$18,726.21. **Motion was carried by voice vote, as presented.** Road Commission and Muir invoices totaled to more than half the report amount.

Approval of the Treasurer's Report: Treasurer Stockwell checked on the Metro Act Fee Revenue that was received in June and it is the same funds we had budgeted for under Major Local but we are now required to show it in account 573. Property taxes were mailed out 7/1/18 and payments have been coming in. 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 June 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
Trustee Darling made a motion to approve the Street closing per the attached email for Island Fest, seconded by Trustee Farrington. **Motion was carried by voice vote.** Trustee Darling explained the

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reason to switch to LED street lights. A motion was offered by Trustee Darling, seconded by Trustee Houserman to approve changing the Sodium Cobalt Head lights to LED at a cost of \$5,450.78 (\$11,522.00 less credit from Consumers Audit \$6,071.22) payable out of Major Street Fund. **Motion was carried by ROLL call vote:** Max Darling – yes, Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Bernie Russell – yes, Fred Charles – yes. Chairperson Darling talked about the cost of a new dump truck with blade. After discussion a motion was offered by Trustee Darling, seconded by Trustee Houserman to approve \$125,394.90 for the purchase of the new Dump Truck. **Motion was carried by ROLL call vote:** Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – yes, Bernie Russell – yes, Fred Charles – yes, Max Darling – yes. After more discussion there was a motion offered by Trustee Farrington, seconded by Trustee Eavey to keep the existing dump truck, sustain and maintain it to use as backup. **Motion was carried by voice vote.** Chairperson Darling mentioned the new Scada system saves energy because the motor is not running as often, also, reports are more available.

Finance Committee: Chairperson Houserman

A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve and accept the FY 17/18 audit report provided by Gabridge and Company. **Motion was carried by voice vote.**

Ordinance Committee: Chairperson Darling

Chairperson Darling turned the floor over to Trustee Eavey. Trustee Eavey said they have met with the Village attorney regarding the OEO and Blight ordinances. He feels the attorney should change a couple items and this will return to the council for approval in the August meeting. Okay to follow up with attorney. Chairperson Darling mentioned Phoenix still has not moved junk cars.

Personnel Committee: Chairperson Farrington

Chairperson Farrington covered the revised 303 Vacation Benefits policy. A motion was offered by Trustee Farrington, seconded by Trustee Houserman to approve the revised 303 Vacation Benefits policy. **Motion was carried by voice vote.** Chairperson Farrington noted the change in cost for employee health insurance. A motion was offered by Trustee Farrington, seconded by Trustee Russell to approve the new BCBS renewal for DPW Dickover, a cost of \$90.00 more per year. **Motion was carried by voice vote.**

Grants Committee: Chairperson Russell - nothing at this time.

Parks & Recreation Committee: Chairperson Keller - absent

Trustee Eavey wanted council to know that he will not be funding the full cost for the Island Fest band as he has in the past years. Trustee Farrington will donate \$100.00.

DDA: Chairperson Irey

Chairperson Irey said the committee approved \$100 for Island decorations at the July meeting and they still need to make a few changes in the DDA bylaws.

Events Committee: Chairperson Keller - absent

Unfinished Business: none

Correspondence: Michigan Municipal League Official Ballot. A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve all three incumbents running for office. **Motion was carried by voice vote.**

New Business: none

Other Comments: none

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Houserman to adjourn the meeting at 7:24 p.m. **Motion was carried by voice vote.**

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Respectfully submitted by:
Vicki Helms, Village Clerk