

**AUGUST MEETING MINUTES**

August 19, 2019

**VILLAGE OF LYONS**

212 Water Street, P.O. Box 175  
Lyons, Michigan 48851  
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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

**Additional Personnel:**

Vicki Helms P Jan Bozung P Lyndon Randall P Josh Dickover P Alison Irey P  
Patty Priest P

A quorum was declared.

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

**President's Report:** President Charles.  
President Charles said DPW worked hard to prepare for Island Fest.

**Public Comments:**

- Mark Schneider said the Village had to pay the difference between the full cost of the driveway and what the DDA Grant provided. Trustee Houserman told Mr. Schneider that he needed to pay the rest of the funds needed. \$1,500 was from DDA-Village (better than half the cost to put the driveway in).
- Joe Farrington asked why the wells had to be capped in the Village and who generated the list of wells. Trustee Eavey said there was a grant years ago to help residents cap their wells the list was generated by hear say.

**Guest Speaker:** Matt Holland, Village Auditor from Gabridge and Company.

Mr. Holland covered the highlights of the fiscal year 2018-2019 Audit Report. The Village was issued an unmodified opinion (the highest rating given).

**Approval of the Previous Month's Regular Minutes:** A motion was offered by Trustee Farrington, seconded by Trustee Russell to approve the previous month's regular minutes as amended with changes under DDA eliminating resident names. **Motion was carried by voice vote, as amended.**

**Approval of Accounts Payable:** A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve the Accounts Payable Distribution Report (7/8/19 – 8/16/19) totaling \$44,269.83. **Motion was carried by voice vote, as presented.**

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

## Approved August Meeting Minutes

### **DPW Report: Superintendent Randall**

Superintendent Randall reported DPW was very busy getting ready for and with Island Fest. Two-Three more weeks before the storm drain on North Hawley gets worked on. Still waiting on the truck for hot patch.

### **COMMITTEE REPORTS**

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

A motion was offered by Trustee Darling, seconded by Trustee Farrington to approve the Street closings for the car show on 9/12/19. **Motion was carried by voice vote.** A motion was offered by Trustee Darling, seconded by Trustee Houserman to approve street repairs of up to \$50,000 on Hibgee Street from Hunt to Fuller and on Lyons Street from Robinson to Higbee. **Motion was carried by ROLL CALL vote:** Jon Houserman - yes, Bernie Russell – yes and Fred Charles – yes, Max Darling - yes, Kenton Eavey – yes and Joe Farrington – yes. Chairperson Darling informed council the line striping for the newly chipped and sealed streets will be done later in the fall.

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

Chairperson Houserman made a motion to accept the 18/19 Fiscal Year audit, seconded by Trustee Eavey. **Motion was carried by voice vote.**

#### **Ordinance Committee:** Chairperson Russell

Chairperson Russell turned the floor over to Trustee Eavey. Trustee Eavey explained the new ordinance and why the Village needs it. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Russell to approve House Number Display Ordinance #8-1-2019. **Motion was carried by ROLL CALL vote:** Bernie Russell – yes, Fred Charles – yes, Max Darling - yes, Kenton Eavey – yes, Joe Farrington – yes and Jon Houserman – yes.

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

A motion was offered by Trustee Farrington, seconded by Trustee Eavey to approve the office staff to attend a BS&A class on Sept 25<sup>th</sup> for a cost of \$205.00 each – the office will be closed. **Motion was carried by voice vote.**

#### **Grants, Parks & Recreation Committee:** Chairperson Keller - absent

#### **DDA:** Chairperson Irey

Chairperson Irey asked if council could approve the amended By-Laws. A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the amended DDA By Laws. **Motion was carried by voice vote.**

#### **Events Committee:** Chairperson Priest

Chairperson Priest said there is going to be a fund raiser event on Hazel DeVore Island September 28<sup>th</sup>, 2:00 – 5:00 p.m. and asked if council would waive the fees. A motion was offered by Trustee Eavey, seconded by Trustee Farrington to waive the deposit and pavilion rental fees on Sept 28<sup>th</sup>. **Motion was carried by voice vote with Max Darling to abstain.**

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Eavey to adjourn the meeting at 7:01 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Vicki Helms, Village Clerk