

SEPTEMBER MEETING MINUTES

September 17, 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 Ab Stub White P
Alison Irey Ab

A quorum was declared.

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

President's Report: President Charles said Melissa Eldridge from Ionia Conservation District called to say there is an extra \$200,000 from the Dam removal funds and it could be used for fill materials in the pond behind the fish ladder. After discussion a motion was offered by Trustee Eavey, seconded by Trustee Houserman to use the left-over funds to fill the pond behind the fish ladder. **Motion was carried by voice vote.** The Village Office parking lot survey is complete. Just a reminder to council, everyone needs to follow the ordinances.

Public Comments: Ann Hodge asked who makes the decision about which residents get a lawn/weed ordinance letter. She was told that the ordinance committee makes that determination. Ann Hodge also stated her building at the other location is not a house - only a garage.

Susan Craft said Melissa Eldridge from Ionia Conservation District provided the injector for the knot weed and Susan will be injecting the individual knot weed plants.

Approval of the Previous Month Regular Minutes: A motion was offered by Trustee Russell, seconded by Trustee Darling 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 Accounts Payable Distribution Report (8/13/18 -9/21/18) totaling \$24,131.96. **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 August 31, 2018. **Motion was carried by voice vote, as presented.**

DPW Report: Stub White

Superintendent White covered the DPW report. Hydrant Flushing will be October 8th through 19th.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Approved September Meeting Minutes

Chairperson Darling reported we are waiting for the center lines to be striped. Elizabeth has been crushed & reshaped out to Tabor. Libhart has been wedge repaired, chip sealed and fog sealed. All planned road work has been done.

Finance Committee: Chairperson Houserman - nothing

Ordinance Committee: Chairperson Darling

Chairperson Darling noted the Band Act 230 of 1923 was in the packets showing it is okay to have a band for musical purposes for the benefit of the public. Trustee Eavey said the OEO last voted on was not published per council direction and is probably going to be rewritten.

Personnel Committee: Chairperson Farrington – nothing at this time.

Grants Committee: Chairperson Russell - nothing at this time.

Parks & Recreation Committee: Chairperson Keller - absent

Trustee Russell said there are amendments to be made to the rec plan.

DDA: Chairperson Irey – absent

Events Committee: Chairperson Keller – absent

Trustee Darling covered an email for Street closures. After discussion a motion was offered by Trustee Darling, seconded by Trustee Russell to approve street closure on Bridge Street between John and Prairie on October 6th from 10:30 am – 2:30 pm for Touch a Truck. **Motion was carried by voice vote.**

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 Darling to adjourn the meeting at 6:48 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Vicki Helms, Village Clerk