

VILLAGE OF LYONS  
212 Water Street, P.O. Box 175  
Lyons, Michigan 48851  
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## **MEETING MINUTES**

March 21, 2022

The regular Village Council meeting was called to order by President Fred Charles at 6:00 p.m. The Pledge of Allegiance was recited.

The formulation of the roll was taken:

### **Roll Call:**

Fred Charles – P	Max Darling – A	Kenton Eavey – P	Jon Houserman – P
Joe Farrington – P	Patty Priest – P	Bernard Russell - P	

### **Additional Personnel**

Teresa Rowley – P	Ann Schueller – A	Gabriele Charles – P	Josh Dickover – A
Alison Irely – P	Lyndon Randall – A		

A quorum was declared.

### **Approval of Agenda:**

Trustee Joe Farrington made a motion to approve the agenda, seconded by Trustee Bernard Russell. Motion was carried and approved.

**President's Report:** No report

### **Public comments:**

- A resident inquired about the old truck if that will be coming up for sale. Fred Charles replied to the resident that he will check into it and get back with him.
- A resident asked if anyone has read her email about the overstated revenue. Jon Houserman replied that he is still working on things. A resident spoke up and asked how to phrase a question that is satisfactory. Nothing further was said.

**Guest Speaker:** None

Approval of previous month's regular meeting minutes:

A motion was offered by Trusty by Jon Houserman, seconded by Trustee Kenton Eavey

- Motion was carried by voice vote, as presented.

### **Acceptance of Current Months' Accounts Payable.**

A motion was made by Trustee Jon Houserman, seconded by Trustee Joe Farrington to approve the Accounts Payable Distribution Report (2/18/2022 – 3/18/2022) totaling for \$78,994.99. The village purchased a new truck \$36,848.35 and Jon Houserman explained annual BS&A fees, water training and SLC (Bader Meter).

- Motion was carried by voice vote, as presented

**Acceptance of Treasurer's Report** Jon Houserman reported the Revenue and Expense for February still has corrections that need to be made. Both Teresa and Jon are working on that. A motion was made by Trustee Jon Houserman, seconded by Trustee Joe Farrington.

- Motion was carried by voice vote, as presented

**Committee Reports:**

Streets, Water/Sewer & Fire Committee – Max Diarling, Chair

Finance & Grants Committee – Jon Houserman, Chair

Ordinance Committee – Bernie Russell , Chair

Personnel Committee – Joe Farrington, Chair

Parks & Recreation Committee – Pattie Priest, Chair

DDA Committee – Allison Irey, Chair

Events Committee – Patty Priest, Chair

**DPW Report:**

Residents are asking when potholes will be repaired. The patch wagon is currently under repair.

**Events Committee:**

Plans for the Island Fest on August 4, 2022 are moving forward.

Super Heroes is set for August 5, 2022

Received a check from Culvers for 87.00 from the fundraiser. There are a couple more fundraisers scheduled, dates pending.

**Finance and Grant Committee**

- Lyons Township allocated \$50.000 to the Tabor Street project available in May. Still waiting on the state, follow county commissioner for alternative sources for the Tabor Street project.
- The Museum had a couple of fans installed, additional lighting in back room and some new electrical switches, which were paid for by the Historical Society.
- Water/sewer study April 11, 2022 (tentative date)
- Clean up day April 30, 2022 not sure where to place dumpster yet.
- Auditor – June 6<sup>th</sup>/7<sup>th</sup> (tentative date)

**Park and Recreation Committee**

Patty Priest was approached by Tim Letts if Lyons would host the Sam Letts Memorial Event on June 25, 2022. The event would host 30 – 40 trucks (front cab only). Light parade at 9:00 p.m., food and Long Haul Band. Possible craft show. Twin Rivers would sell ice cream with proceeds to go for books. Lyons Bar will donate \$100.00 toward liability insurance. Proceed from food would go to VFW. Trustee Joe Farrington made a motion to go forward with the Sam Letts Memorial Event, seconded by Trustee Kenton Eavey.

- Motion was carried by voice vote, as made.

**DDA Committee**

Alison Irey announced the next meeting is set for March 28, 2022 6:00 p.m.

Unfinished business – none

Correspondence – none

New Business - none

Adjournment:

Motion was made by Trustee Bernard Russell to adjourn the meeting at 6:45 p.m. seconded by Joe Farrington.

- Motion was carried by voice vote, as presented.

Respectfully submitted by:

Gabriele Charles, Village Treasurer