

APPROVED January Meeting Minutes

MEETING MINUTES

January 17, 2022

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 United States of America flag was recited.

The formulation of the roll was taken:

Roll Call:

Fred Charles	P	Max Darling	P	Kenton Eavey	P	Jon Houserman	P
Joe Farrington	AB	Patty Priest	P	Bernard Russell	P		

Additional Personnel:

Ann Schueller	P	Lyndon Randall	P	Josh Dickover	Ab
Alison Irely	P	Teresa Rowley	P		

A quorum was declared.

Approval of Agenda: Trustee Priest made a motion approve the agenda., seconded by Trustee Eavey. **Motion was carried by voice vote, as made.**

President's Report: President Charles reported all the books are being looked at and hopefully we will be looking good soon.

Public Comments: Al Brown presented to the Council the idea of turning the old Chrysler building into a marijuana overlay. He will submit more info for the Council to look over.

Guest Speakers: None

Approval of the Previous Month's Regular Meeting Minutes: A motion was offered by Trustee Eavey, seconded by Trustee Darling to approve December 20, 2021 regular meeting minutes. **Motion was carried by voice vote, as made.**

Approval of Current Accounts Payable: A motion was made by Trustee Houserman, seconded by Trustee Darling to approve the Accounts Payable Distribution Report (12/16/21-1/2/2022) totaling \$9,666.45 Trustee Houserman explained one item, the payment to the IRS in the amount of \$1,066.45. The payment was an overpayment that that Government sent in error and we sent it back. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report:

Trustee Houserman reported that the Revenue and Expense report has been caught up really well by Teresa. Balance Sheet corrections still being made and bank reconciliations to be done. Vicky Helms will be coming in to help Teresa with those items Trustee Houserman made a motion to accept the Revenue and Expense Report along with the Balance Sheet for the period ending December 31, 2021. Seconded by Trustee Eavey. **Motion carried by voice vote, as presented.**

DPW Report: Lyndon stated that they are hopeful that the new Reader system will be up and running by the next billing cycle. The new sewer meter is in for the lift station and will be installed

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next week. Lyndon spoke with Young's and the new pick up should be in the first week of February. A plow jack will have to be installed but the sale of the old pick up should cover the cost of this.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairman Darling stated that some cold patching has been done. They are starting to formulate their budget for next year. They have a meeting in the morning in regards to a home on Robinson St. The people think the water is running right back into their home. Lyndon has been taking snow off the main streets. It's going to be a very busy month coming up trying to get the new water system up and going.

Finance Committee: Chairperson Houserman

Chairperson Houserman reported that they had a conference call with John Moxey from the engineering firm and Representative Julie Calley on December 29th discussing possible funding sources for the Tabor St project coming in 2023. We didn't get any money locked in however we got on the list so that they know we have needs. Wednesday he and Teresa are getting together to start working on budgets for the coming year.

Ordinance Committee: Chairperson Russell

Nothing at this time

Personnel Committee: Chairperson Farrington

No report as Chairman Farrington was absent however, Trustee Eavey wanted to say that our new Treasure is working out fine and doing a good job.

Parks & Recreation Committee: Chairperson Priest

Nothing at this time.

DDA: Chairperson Irey

Chairman Irey reported that they received the updated financial report and Trustee Houserman reported that they have a meeting next Monday, January 24th

Events Committee: Chairperson Priest.

Chairman Priest reported that for the Island Fest they have been contacted by Portland Area Service Center group. They have a license to run bingo in Portland, and other places. Whatever they take in, because they charge to play, half of their proceeds would come back to us, which would help pay for the band that we need to pay for. So, we are planning on playing bingo this year. We also had another guy reach out to us that would like to a Corn Hole event. He will donate 2 boards to do that. On the boards he will put his business name and donation to Lyons-Muir Event Committee so those will be our boards. We have another band that is local, his name is Mike La Cross. He is just getting started and he wants to come in. We are working with him to make this happen. So, we will have 3 bands this year. Lisa Reiger wants to do a car show this year on the Thursday night. We will be doing Thursday, Friday and Saturday this year. On Saturday night we will be celebrating Center Stage, who has been doing this for 20 years with either a lot of cakes or cupcakes and it is their birthday. We will be advertising in the Ionia Free Fair parade. February 15th is our first Culver event for the year.

Unfinished Business:

We need to have it in our minutes to add Teresa Rowley and Gabriele to the bank accounts.
Trustee Houserman

Correspondence: None

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New Business: None

We need to have it in our minutes to add Teresa Rowley and Gabriele to the bank accounts. Trustee Houserman made a motion to have Gabriel Charles and Teresa Rowley's name added to the bank accounts Seconded by Trustee Priest. **Motion carried by voice vote, as presented**

Other Comments:

Trustee Houserman stated that the estimate for fans, exc. for the museum came in from Bredice Electric for \$2210.00. It's not the Village that will pay for it. The Historical Society will as they have had a good year with the Farm Markets, sales and Christmas Bazar.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Eavey adjourn the meeting at 6:40 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk