

APPROVED October Meeting Minutes

MEETING MINUTES

October 18, 2021

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	P	Patty Priest	P	Bernard Russell	P		

Additional Personnel:

Ann Schueller	P	Kelli Checkley	AB	Lyndon Randall	P	Josh Dickover	AB
Alison Irey	AB	Teresa Rowley	P				

A quorum was declared.

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

President's Report: President Charles reported that we have a couple of houses that need to be torn down. He will take care of contacting the owners.

Public Comments: A resident asked why the need for 2 supervisors for DPW. Questioned when the bank statements will be balanced, also commented that Utility bills are going out late and that there have been no adjusting JE's for 2019/2020.

Guest Speakers: Jerry Rich from the Library questioned about who was responsible for snow removal for around the library. He was informed by DPW the areas he questioned will be done by the DPW department.

Scott Truman from Granger – Mr. Truman wanted to introduce himself and ask about our service. He was aware of the one issue we had and promised to take care of. He will be working up numbers for our renewal and will set up another time to meet with the Council in the near future.

Approval of the Previous Month's Regular Meeting Minutes: A motion was offered by Trustee Houserman, seconded by Trustee Farrington to approve September 20, 2021 regular meeting minutes with one correction. **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 (09/17/21-10/13/2021) totaling \$33,773.17 Trustee Houserman explained the check that was written to President Charles, his property taxes had been paid twice. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report:

Following comments and discussion, a motion was made by Trustee Houserman, seconded by Trustee Farrington, to approve and accept the Revenue & Expenditure Report and Balance Sheet for the period ending September 30, 2021. **Motion carried by voice vote, as presented.**

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DPW Report: Superintendent Randall reported that flushing should be completed by tomorrow. SLC meter reader on the Water tower needs to be replaced. It has been 11 years and will cost approximately \$4000.00. Hot patching continues and he will be calling to have the kayak launch taken out for the winter.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling
Chairman Darling reported that the repairs from the storm damage is almost complete. He stated that there will be a meeting this coming Wednesday at 11am to discuss meter updates. The water tower is scheduled for maintenance on November 2nd. The pickup that has been ordered, might not be in until Christmas.

Finance Committee: Chairperson Houserman
Chairperson Houserman reported that the auditor is coming in every Friday for the month of October to do clean up, maintaining and training. He stated that we are on target.

Ordinance Committee: Chairperson Russell
Chairman Russell reported that four houses are currently being watched for lawn mowing. He stated that he hasn't held a committee meeting in awhile but will be holding one within the next couple of weeks.

Personnel Committee: Chairperson Farrington
Chairman Farrington reported that the next DDA meeting will be November 22nd. He welcomed the new Office Manager, Teresa Rowley and stated how happy he was that she was here and doing a fantastic job and was always upbeat. Trustee Houserman added that Teresa got right to work helping clean things up.

Parks & Recreation Committee: Chairperson Priest – Nothing new.

DDA: Chairperson Irey - Absent

Events Committee: Chairperson Priest
Chairperson Priest reported that the committee has made \$258.50 from their Culver's nights. One more is scheduled this year for December 7th. Christmas by the River is scheduled for December 9th. Santa will arrive by fire truck. There won't be a parade this year but will have games and free food until they run out. Plans are well underway for 2022 Island Fest. As this will be the Cherpes's last performance she would like to make it special for them.

Unfinished Business: None

Correspondence: The renewal proposal for Liability & Property Pool was discussed. It showed an increase from last year of \$188.00. Trustee Farrington made a motion to renew, seconded by Trustee Houserman. **Motion was carried by voice vote, as presented.**

New Business: Teresa present to the council a proposal from BS&A for her training. After discussion Trustee Eavey made a motion to approve training for the GL modular at a cost of \$1000.00 to be done virtual. Trustee Farrington seconded. **Motion was carried by voice vote, as presented.**

Other Comments: Trustee Houserman informed us that the Historical Society is having a Christmas Bazaar on December 3rd. Hope all will stop in. He also stated that the board had an informal

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conference call with Jared Belka, Weber Building. They are looking for help with the renovations to their building. It is costing more than double what they thought. They will be seeking grants and would like the Village to support them.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Priest to adjourn the meeting at 7:20 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk