

MEETING MINUTES

May 17, 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 Pro Tem Eavey 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 Ab 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 P Lyndon Randall P Josh Dickover P  
Alison Irely P

A quorum was declared.

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

**President’s Report:** President Charles – Absent.

In the absence of President Charles, Pro Tem Eavey explained the new mask policy that was just announced.

**Public Comments: None**

**Guest Speakers: None**

**Approval of the Previous Month’s Regular Meeting Minutes:** A motion was offered by Trustee Priest, seconded by Trustee Russell to approve the April 19, 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 (04/15/2021 – 05/15/2021) totaling \$14,457.72. **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 Darling, to approve and accept the Revenue & Expenditure Report and Balance Sheet for the period ending April 30, 2021. **Motion carried by voice vote, as presented.**

**DPW Report:** Superintendent Randall

Superintendent Randall stated the new pumps in lift stations are complete minus one gasket. They started patching today and are mowing daily. Camping Crew is still being quarantined due to being exposed to COVID. Hopefully kayak launch can be in place soon.

**COMMITTEE REPORTS**

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

## Approved APRIL Meeting Minutes

Paving will begin. Streets being done: Baldwin St. from Felch to Bridge, W Isham from Libhart to Baldwin, E Isham from Higbee to Tabor St., Tabor St. will be paved south of Bridge St. Starting about 200 ft. south of Bridge St. {where we did a mill and fill a few years ago} To the end of the pavement going south toward the river.

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

Chairperson Houserman presented the Proposal for our upcoming Audit. The cost last year was \$6,500 and this year it will be \$6,600. This is with the same Firm Gabridge & Co. Trustee Houserman made a motion to accept this proposal, seconded by Trustee Farrington, **Motion carried by voice vote, as presented.**

Chairperson Houserman presented two proposals for training purposes:

First proposal from BS&A for General Ledger training for the current treasurer and clerk. The cost, if it were to last a full day, would be \$850 but most likely would only take a half a day so the cost would then be \$425. This is a class that Eric Smith, the auditor that was hired to help clean up things, had suggested they take. Chairperson Houserman made a motion to accept this proposal, seconded by Trustee Farrington, **Motion carried by voice vote, as presented.**

Second Proposal was for the MGFOA Session Two Accounting Basics for both the current treasurer and clerk. Cost for this one-day training is \$100/per participant. Chairperson Houserman made a motion to accept this proposal, seconded by Trustee Farrington, **Motion carried by voice vote, as presented**

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

Chairperson Russell stated that letters in regards to lawn mowing would be going out soon to property owners who are in noncompliance with the mowing ordinance.

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

Chairperson Farrington thanked everyone for their hard work and dedication.

### **Parks & Recreation Committee:** Chairperson Priest

Chairperson Priest stated that reservations are now being taken for the Pavilions.

### **DDA:** Chairperson Irey

Chairperson Irey stated that they would have their monthly Meeting Tuesday, May 18<sup>th</sup>.

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

Chairperson Priest said she had been approached by several people in regards to having 1 day of music in August of 2021. However, due to COVID shutting everything down for over a year, there were no funds to hire a band. She contacted PFCU for a donation but had not heard back. She said that she would contact more places for donations. She also stated that if she could come up with half the money, she had a donor that would match it.

### **Unfinished Business:**

- Phone system Tabled

**Correspondence:** None.

**New Business:** None.

**Other Comments:** None

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**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Houserman to adjourn the meeting at 6:21 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Ann Schueller, Village Clerk