

APPROVED JUNE Meeting Minutes

MEETING MINUTES

June 21, 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 P Lyndon Randall Ab Josh Dickover P
Alison Irely P

A quorum was declared.

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

President’s Report: No report

Public Comments: One person had a comment to the council.

Guest Speakers: None

Approval of the Previous Month’s Regular Meeting Minutes: A motion was offered by Trustee Darling, seconded by Trustee Farrington to approve the May 17, 2021 regular meeting minutes. **Motion was carried by voice vote, as made.**

Approval of the Previous Month’s Special Meeting Minutes: A motion was made by Trustee Houserman to add that a new job description was also presented for the treasurer and clerk which was approved by Council and then to accept the Special Meeting Minutes, seconded by Trustee Priest. **Motion was carried by voice vote, as presented.**

Approval of Current Accounts Payable: A motion was made by Trustee Houserman, seconded by Trustee Darling to approve the Accounts Payable Distribution Report (05/16/2021 – 06/16/2021) totaling \$64,116.00. **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 April 30, 2021. **Motion carried by voice vote, as presented.** Treasurer and clerk spoke about their recent training through MGFOA and BS&A.

DPW Report: Superintendent Randall - Abs

DPW employee Dickover stated the crew has been working on the sides of the new paved roads, evening the gap. They continue updating meters and will resume patching soon.

COMMITTEE REPORTS

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Streets, Water/Sewer & Fire Committee: Chairperson Darling

Paving is completed as well as the Lift Station projected. The DPW department has been busy mowing, clearing the damage from the weekend storm, etc.

Finance Committee: Chairperson Houserman

1. MERS 12/31/20 Annual Actuarial Valuation Report - Chairperson Houserman stated that 82% is funded for the 2 remaining employees remaining through MERS.
2. FY 20/21 Audit status – Trustee Houserman reported that the office is working on getting the Auditors what they needed and will be working with them on July 19th and 20th. August is the preliminary time frame to be completed.
3. Main Street Microgrant – Trustee Priest reported that we did not receive this grant but she will keep checking for future grants.
4. Federal ARP Funds – The Village is scheduled to receive \$84,468 but would need to apply for it in July or August. Funds would come half this year and half next year.

Ordinance Committee: Chairperson Russell

Chairperson Russell stated that weekly lawn checking has started and will stay on top of it. Chairperson Eavey explained the Article III Ordinance that was included in the package. Section 8-46 and Section 8-47 were rewritten and sent to the lawyers who made some minor adjustments and approved it. After much discussion a Motion made by Trustee Eavey to accept the rewrite, seconded by Trustee Farrington. Motion was carried by roll call vote: Fred Charles – yes, Max Darling – yes, Kenton Eavey – yes, Joe Farrington – yes, Jon Houserman – No, Patty Priest – No, Bernie Russell – No. **Motion carried by 4 to 3 votes**

Personnel Committee: Chairperson Farrington

Chairperson Farrington stated that he would like to have more applications come in for the Office Manager position. He said he would give it a few more days and then move on to a Plan B. Trustee Farrington also thanked the DPW crew for all their hard work especially with the early morning trash pick up of the downtown area.

Parks & Recreation Committee: Chairperson Priest

Chairperson Priest stated that she is concerned over an upcoming event that is being held in the park. She is concerned with people drinking, too many bands playing overloading circuit breakers.

DDA: Chairperson Irey

Chairperson Irey stated that they only received two applications for the DDA grant.

Events Committee: Chairperson Priest

Chairperson Priest said she has received \$650 so far for the Island Fest to be held August 7th, 11am to Midnight. There will be music, 6 bikes to raffle off, 3 girls and 3 boys' bikes. She is checking to with the Library and Premier to use their parking areas. There will be hot dogs, chips and drinks as well as some vendors.

Unfinished Business:

- Phone system the office reported they love the new phone system. Trustee Priest reported that she was unable to call the office from her land line. Ann will let the phone company know about this.

Correspondence: None.

New Business: None.

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Other Comments: Trustee Houserman wanted to acknowledge Max Darling for his 50 years of service with the Fire Department, and Lyndon Randall and Bernie Russell for their 40 years each of service. Max stated that it has been a pleasure working with the Volunteer Fire Department and what great things can be accomplished when both Lyons and Muir come together to get a job done.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Eavey to adjourn the meeting at 7:01 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk