

APPROVED Special Meeting Minutes

SPECIAL VILLAGE COUNCIL MEETING MINUTES

March 18, 2021

VILLAGE OF LYONS

212 Water Street, P.O. Box 175
Lyons, Michigan 48851
989.855.2125 FAX: 989.855.2813

The meeting was called to order by President Charles at 10:49 A.M. The Pledge of Allegiance to the flag was recited.

Formation of the roll was taken and a quorum was declared:

Roll Call:

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

Staff Attending: Ann Schueller P Kelli Checkley Ab Lyndon Randall P Josh Dickover Ab

Approval of Agenda: A motion was offered by Trustee Darling, seconded by Trustee Houserman to approve the agenda as written. Motion was carried by voice vote, as written.

Public Comments: None

SAW GRANT UPDATE: Jon Moxey and team presented a slide show (before actual meeting started) of what has been completed, what needs to be worked on and what to budget for in the future. All this information will be accessible to us via the new program that will be installed in just a few weeks.

Trustee Darling started a discussion of the Sewer Lift Station and wells. There have been a lot of issues over the past couple of months with things clogging up and needing repairs. Trustee Darling discussed having JK of Michigan to be our exclusive service agent for sewer equipment and service. This will eliminate having to get bids on the repairs and they are reliable, good people. A motion was made by Trustee Darling to have JK of Michigan be our exclusive service agent for sewer equipment/repair. Trustee Houserman seconded the motion. Motion was carried by voice vote, as written.

Trustee Darling then made a motion to make Peerless Midwest our exclusive agent for wells. Trustee Houserman seconded the motion. Motion was carried by voice vote, as written.

A discussion regarding the Lift Station quote provided by JK of Michigan. It was quoted at \$22,712.53, which was a verbal quote. Due to more work needing to be done, to upgrade the Impellers on the pumps, an additional quote was added for a total of \$19,921.27. Since we actually budget 28,000 towards this project Trustee Darling made a motion to add an additional \$20,000.00 for this project. Trustee Houserman seconded the motion. Motion was carried by voice vote, as written.

Adjournment: There being no further business, a motion was offered by Trustee Darling, seconded by Trustee Houserman to adjourn the meeting at 10:58 A.M. Motion was carried by voice vote.

Respectfully submitted by: Ann Schueller, Village Clerk