

MEETING MINUTES

July 18, 2022

APPROVED July Meeting Minutes

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 Joe Farrington P
Patty Priest P Bernard Russell P Erin Randall AB

Additional Personnel:

Ann Schueller P Gabriele Charles P Lyndon Randall AB Josh Dickover P
Alison Irey P

A quorum was declared.

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

President's Report: President Charles reported on the Comfort Station. The lady he has been talking to will be getting ahold of him probably next week. She has a gentleman higher up that was encouraged with the place. The goal is to get it restored to the way it was years ago.

Public Comments: Concerns were mentioned.

Guest Speaker: None

Approval of the Previous Month's Regular Minutes: A motion was offered by Trustee Farrington seconded by Trustee Russell approve the June 20, 2022 regular meeting minutes. **Motion was carried by voice vote, as written.**

Approval of Accounts Payable: President Charles stated this information will be tabled until next month to give our new Trustee time to review.

Approval of the Treasurer's Report: President Charles stated this information will be tabled until next month to give our new Trustee time to review

DPW Report: Josh Dickover was present to give the report. He stated they had finished the road cut outs, lawn mowing trimming continue. They are still doing the upkeep of restoration of the water line repairs. We are having problems with the new Badger meters coming in. They are plastic and they are having issues with them threading. The Ford pickup will be going up for sale soon. They are planning on repairs on sidewalks, continuing hot patching. They have been trimming trees on the island

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairperson Darling reported there were a couple of budget items that need to be amended. Which brought up discussion regarding the splitting of water and sewer bills. The only thing that is split would be the water meters. Grant expenses need to have a separate line item, which we have. A discussion was held on the new

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meters and the problems they are having due to being plastic. Area Villages are having the same problem. Going forward he wants to order the metal ones which will cost \$370.00. With that price tag, replacing all the meters will be at a slower pace. Committee will discuss this further and decided what to do.

Finance & Grants Committee: No report

Ordinance Committee: Chairperson Russell

Chairperson Russell reported that the bank across from the Chrysler plant was mowed and the rest of the Village looks good.

Personnel Committee: Chairman Farrington

Chairman Farrington with Teresa gone, the ladies in the office have been taking some training, a lot of learning is happening and advancements have been made. He expressed his thanks for them stepping up to the plate. He stated he noticed DPW has been working some later nights and making adjustments to their schedule to work around the heat and he appreciates that. Shows them using their time wisely. On the MERS contribution, we have paying the higher amount in order to pay off the ones on the retirement plan sooner.

Parks & Recreation Committee: Chairperson Priest

Chairperson Priest if they could use the Island for the kids games this year. It was decided that yes, they are able to.

DDA: Chairperson Irey -

Chairperson Irey reported that she will be going on vacation and Trustee commented that the next meeting is on July 26th.

Events Committee: Chairperson Priest

Chairperson Priest stated that she has received \$800.00 cash. Currently she has 22 bikes to be given away, better than 57 items to be auctioned away with a couple gift certificates. Culvers gave approximately 150 coupons for free ice cream for the kids. A Prince and Princess were chosen, Madison and James Carpenter. All participants will receive a sash and be in the parade. Because of the VFW doing their own hot dogs this year, Patty and a friend came up with the idea to build our own stand. *Hot Dogging Around* will be out there to purchase your hot dogs, polish doges and corn on the cob. The stand will be down by the comfort station.

Unfinished Business: None.

Correspondence: None

New Business: None

Other Comments: None

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 6:47 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk