

MEETING MINUTES

August 15, 2022

APPROVED August 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 P

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.**

Guest Speaker:

Mattie Hildebrandt, from the Lyons Township Library

Mattie was here to introduce herself as the new Library Administrator. She is very excited in her new role. She also requested that the council would approve the sign that they have for the lot facing the old Township office be reserved spaces for the library worker and guest. This would make 4 spots for their parking. After a brief discussion, Trustee Eavey made the motion to accept the library's request, seconded by Trustee Priest.

Motion was carried by voice vote, as presented.

President's Report: President Charles reported that he is making a list of things to get done, cleaned up, etc.

Public Comments: Concerns were mentioned.

Approval of the Previous Month's Regular Minutes: A motion was offered by Trustee Farrington seconded by Trustee Russell approve the July 18, 2022 regular meeting minutes. **Motion was carried by voice vote, as presented.**

Approval of Accounts Payable: Trustee Randall is getting up to speed with her new role. After a brief discussion she made a motion to accept the Accounts Payable and the Treasurer's report for the last 3 months, Seconded by Trustee Eavey. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report:

DPW Report: Josh Dickover was present to give the report. He stated that composite lids are in, new meters are being installed, they've been busy with the street cleaning, well house lights updated, working on getting the island in shape for the festival. He also stated that 2005 truck is ready to put up for sale. Will advertise in a couple of places. Amber Dowling is now back to her regular job but will be available for on call and evening work. Josh wanted to thank Gary Craft for taking the time to help DPW clean up the side of the shop.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

approved August Minutes

Chairperson Darling reported you can see sitting in Lyndon's driveway the new Firetruck pickup which is going to replace the ambulance. This will be more efficient. He reported that the guys worked hard getting things cleaned up for Island Fest. They worked well with Patty who is a good person to work with. They are planning on doing some sidewalk replacement for a couple of places. They will be making appointments to do that. They held off due to the election. He reported that he, Erin and Jon Moxey have been working together to find funding for the Tabor St. Project.

Finance & Grants Committee: No report

Ordinance Committee: Chairperson Russell

Chairperson Russell reported that he made a tour Tuesday or Wednesday and didn't see anything really bad.

Personnel Committee: Chairman Farrington

Chairman Farrington reported that everyone has been holding down the fort. Office has been working on the audit and as for the Island Fest, Patty and DPW people have been keeping the town clean and looking good.

Parks & Recreation Committee: Chairperson Priest

Chairperson Priest she met with Maddie from the Library during Island Fest and asked if they could get together after the Fest and set up some kind of Park Program for the kids during the summer on the island.

DDA: Chairperson Irey -

Chairperson Irey reported that there is nothing new as the last meeting was cancelled as there was not enough present for a quorum.

Events Committee: Chairperson Priest

Chairperson Priest wanted to thank everyone for their help with Island Fest. It was a small group but they all worked hard. A couple of silent auction items that didn't sell was taken to the Riverbank Treasurers in Ionia to see if they would sell. A deposit was made for \$1309.92 from the Festival and Patty will have a breakdown and final totals for the next meeting. There is a possibility of adding another Hotdog wagon. Just waiting to hear back. She hopes to get a survey out soon.

Unfinished Business: None

Correspondence:

Sid's Flower Shop for the holiday garland. Trustee Priest made a motion to go with the 3-year plan with a locked in price of \$99.00, seconded by Trustee Darling. **Motion was carried by voice vote, as presented**

MML renewal came in and will be taken care of.

We received the renewal for the Health Insurance which did go up. Ann will take care of changing the employee's portion.

New Business: None

Other Comments: None

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Randall to adjourn the meeting at 6:31 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk