

MEETING MINUTES

September 19, 2022

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.**

Sealed Bids: Sealed bids were open and read by President Charles. The winning bid was for \$10,551.00. Ann will notify the winner.

Guest Speaker: Zach Barton from State Rep. Julie Calley's office spoke about all the changes going on and how they were there to help and answer any questions.

President's Report: President Charles reported that he was out at the Comfort Station with Stacey and her leader for over an hour. A couple of things were noted that we had to fix. He was given papers on low interest loans. Trustee Farrington stated that DDA had a meeting coming up and will bring this to the committee. There are also grants available.

Public Comments: Questions and discussion was held on the Tabor St project.

Approval of the Previous Month's Regular Minutes: A motion was offered by Trustee Priest seconded by Trustee Farrington to approve the August 15, 2022 regular meeting minutes. **Motion was carried by voice vote, as presented.**

Approval of Accounts Payable: After a brief discussion Trustee Randall made a motion to accept the Accounts Payable and the Treasurer's report, Seconded by Trustee Farrington. **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 they have been busy changing out meters, mowing and brush pick up, PM Technology is coming to repair a transfer switch on well 2. They have restored the S Robinson dead end there. They will be continuing to restore meter pits and doing change outs. Meet with the county on some blacktopping.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairperson Darling reported we completed restoring the road on Robinson St from the water repair this spring. We also have a residence down at the end of Higbee St. that has been illegally turning water back on. We have shut it off many times. We put a lock box on it last week, they cut the lock off over the weekend and restored the water supply. They were prepared to go up there this morning with a Sheriff's deputy and dig it up and take the curb stop out but the Sheriff's Deputy didn't show this morning and now the resident has put a lock on the gate so they have to figure out away to get past that.

Finance & Grants Committee: Chairperson Randall

Reiterated what was said earlier about working with Jon Moxey and have sent out letters on the Tabor Street project.

Ordinance Committee: Chairperson Russell

Chairperson Russell reported that he went out a couple times this month and the people on W Bridge St on the hillside is a mess again as well as the one on Elizabeth St.

Personnel Committee: Chairman Farrington

Chairman Farrington stated not much to report on. He thanked the guys for their clean up on the Island from the storm and all that they deal with.

Parks & Recreation Committee: Chairperson Priest

Chairperson Priest nothing to report.

DDA: Chairperson Irey -

Chairperson Irey was absent

Events Committee: Chairperson Priest

Chairman Priest reported that they could not find the By Laws so they came up with new By Laws and asked the council to accept what they have so that they can proceed and keep Events going. A copy was in their packets to review. President Charles asked for those who accepted this to signify by saying I. Full council approved and Events By Laws was passed.

Chairman Priest stated that the Island Fest was a success and that they came out a head. She has already begun to purchase items for the Christmas Event as well as getting things lined up for next year's Island Fest. Brought up a name for the VFW wall plaque.

Unfinished Business: None

Correspondence: None

New Business:

Granger is billing us by the number of residents dwelling in the Village. There are some residents that do not have granger but will now be put on the list.

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 6:48 p.m. **Motion was carried by voice vote.**