

MEETING MINUTES

February 20, 2023

VILLAGE OF LYONS

Lyons, Michigan 48851
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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 Jennifer Spearling P Kenton Eavey P Joe Farrington P
Patty Priest P Bernard Russell P Erin Randall P

Additional Personnel:

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

A quorum was declared.

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

President’s Report:

President Charles reported that with the two big trees down by the Comfort Station, stumps need to be removed and then cement work needs to be done. After that we will discuss what the Council wants to do in regards to actual work on the Comfort Station.

Public Comments: Public comments were made regarding the replacement of a Library Board member.

Approval of the Previous Month’s Regular Minutes: A motion was offered by Trustee Farrington to approve the previous month’s minutes, seconded by Trustee Randall with the correction. **Motion was carried by voice vote, as presented.**

Approval of the Previous Month’s Special Minutes: A motion was offered by Trustee Eavey to approve the previous month’s minutes, seconded by Trustee Russell. **Motion was carried by voice vote, as presented.**

Approval of Accounts Payable: Village Clerk gave her report. Motion made by Trustee Eavey to accept the Accounts Payable Report, Seconded by Trustee Priest. **Motion was carried by voice vote, as presented.**

Approval of Accounts Treasurer’s Report: The Clerk gave the Treasurer’s report. A motion was made by Trustee Randall to accept the Treasurer’s Report, Seconded by Trustee Farrington. **Motion was carried by voice vote, as presented.**

DPW Report: Superintendent Randall gave the report stating that a couple of small trees on the island need to come down yet. They had 3 water line repairs and a plugged sewer pump. There are some equipment repairs that need to be done. They will be doing a storm drain ditch on Atwater St. This is a continuation of what was started a year ago. Hope to begin some patch work but depends on weather. He stated that he would like to see a letter sent to the new apartment manager in regards to cleaning up after your dogs, barking dogs and street parking.

Public Hearing: A motion was made by Trustee Randall to go into public hearing on the amended and proposed 2023/24 budget. Seconded by Trustee Priest. **Motion was carried by voice vote as presented.**

After discussion a motion was made by Trustee Eavey to close the Public Hearing, seconded by Trustee Farrington. **Motion was carried by voice vote as presented.**

Council returned to regular meeting.

Resolution No 2023-2 Village of Lyons Amended Budget.

A motion was made by Trustee Farrington to approve the Resolution No 2023-2 Village of Lyons 2022-2023 Amended Budget, seconded by Trustee Spearling. **Roll call vote:**

Yay's 7
Nay's 0
Absent 0

Village of Lyons 2023-2024 General Appropriations Act Resolution Act 2023-01

A motion was made by Trustee Farrington on the Proposed budget Resolution Act 2023-1 To accept the General Appropriation, seconded by Trustee Russell. **Roll call vote:**

Yay's 7
Nay's 0
Absent 0

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Trustee Spearling

No report

Finance & Grants Committee: Chairperson Randall

Chairman Randall reported there was nothing new to report this month.

Ordinance Committee: Chairperson Russell

Chairman Russell reported that they had a meeting a month and a half ago about the procedure for shut offs. After some discussion the Clerk will type up the new procedure for the council to review at next meeting.

Personnel Committee: Chairman Farrington – Stated they had a Committee meeting to discuss items like Anniversary reviews, Anniversary step increases, discussed office personnel and DPW personnel and audit questions such as time and schedule and stuff of that nature. All issues were resolved. He went on to say he felt the office staff and DPW staff were going a great job.

Parks & Recreation Committee: Chairperson Priest

Nothing to report

DDA: Chairperson Irey – Trustee Farrington reported that he will be looking it getting the TIF filled for DDA so that our budget can be completed and so that DDA can be in compliance. He hopes to have this resolved by next months Council Meeting.

Events Committee: Chairperson Priest

Chairman Priest gave her report that they had a Committee Meeting last week and they are in search of a Grand Marshall's for the Island Fest.

Council Comments: None

Unfinished Business: None

Correspondence: None

New Business: None

Other Comments: Comment was made by Trustee Priest that she cares about this village and the people in it.

Adjournment: There being no further business, a motion was offered by Trustee Russell seconded by Trustee Priest to adjourn the meeting at 6:48 p.m. **Motion was carried by voice vote.**