

**MEETING MINUTES**

January 16, 2023

**VILLAGE OF LYONS**

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 Jennifer Spearling P Kenton Eavey P Joe Farrington P  
Patty Priest P Bernard Russell AB Erin Randall P

**Additional Personnel:**

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

A quorum was declared.

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

**President’s Report:**

President Charles reported that the two big trees are down that were by the Comfort Station.

**Public Comments:** One comment was made that St Joseph’s in Pewamo will be bringing in a Food Truck into Twin Rivers School once a month to help feed the needy. Volunteers are needed.

Another comment pertained to a loose dog on Burgess St. The dog bit his daughter and her dog. He gave the council copies of two separate police reports.

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

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

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

**DPW Report:** Josh Dickover gave the DPW report which included discussion of the trees coming down that was discussed last month, the boat launch, the meters which now look like they won’t be in until mid-March and that Consumers are brining in some new lines.

**COMMITTEE REPORTS**

**Streets, Water/Sewer & Fire Committee: President Charles**

No report

**Finance & Grants Committee: Chairperson Randall**

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

**Ordinance Committee: Chairperson Russell**

Chairman Russell was absent - no report.

**Personnel Committee:** Chairman Farrington – Stated nothing new at this time however, he will be having a Personnel Committee Meeting soon to go over a couple of items.

**Parks & Recreation Committee:** Chairperson Priest  
Nothing to report

**DDA:** Chairperson Irely - Abs

**Events Committee:** Chairperson Priest  
Chairman Priest gave her report that included moving the date up for Christmas by the River next year. She is already working on next year's events.

**Council Comments:** Trustee Eavey reiterated his comments from the last meeting regarding the old Chrysler plant for the new Trustee's. More discussion followed.

**Unfinished Business: None**

**Correspondence:** Trustee Farrington stated in regards to the library needing to fill an up coming vacancy on the Board, he would like to make a motion to fill it with Michelle Allen, seconded by Trustee Priest. **Motion was carried by voice vote, as presented.**

**New Business:** It was brought to the Council's attention the fact that the consumer bills have risen so high, they might want to rethink the Museum only paying \$50.00/month when the current bill is over \$300.00

Trustee Eavey reported that we needed to appoint a new Street Administrator to sign necessary paper work pertaining to our streets. Trustee Priest made a motion to appoint President Charles, seconded by Trustee Farrington. **Motion was carried by voice vote, as presented.**

**Other Comments:** Paid closing for DPW was briefly discussed. President Charles will look into it more.

**Adjournment:** There being no further business, a motion was offered by Trustee Farrington seconded by Trustee Eavey to adjourn the meeting at 6:59 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Ann Schueller, Village Clerk