

MEETING MINUTES

June 20, 2022

VILLAGE OF LYONS

212 Water Street, P.O. Box 175
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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 Max Darling P Kenton Eavey P Joe Farrington AB
Patty Priest P Bernard Russell P

Additional Personnel:

Ann Schueller P Gabriele Charles P Lyndon Randall P
Alison Irey P

A quorum was declared.

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

President's Report: President Charles reported on the water reader is hooked-up. It was finished up today and the office was trained on the new system. There are a few that are not reading due to old meters and the DPW department will be working on that in coming days. Your next bill will be adjusted due to the months of estimate billings. Some will have a zero balance; others might have a credit and a few will have a larger balance than expected.

Vacancy of the Council. Trustee Jon Houserman turned in his letter of resignation. We have two applicants. After some discussion Trustee Darling made a motion to appoint Erin Randall to the open seat, seconded by Trustee Eavey. **Motion was carried by voice vote, as written with one nay.**

Public Comments: Questions were asked about the holes being filled as well as utility billing.

Guest Speaker: A representee from Point Broadband explained that they would like to include Lyons as they are going through the area with the newest technology for internet service. They have approval from outlying areas. Lowell through Saranac, Ionia and Muir It's a total of 250-mile project including rural areas, Townships and Villages. This will be fiberoptic which lead him to show a picture of the hubs that will have to be installed. They also will have phone and TV options. Everyone agreed that competition is good and gives residents a choice. It will be probably a year to a year and a half before they are in Lyons due to worker shortage and Miss Digg answers. What he is looking for now is a State Right Away Permit which functions like an agreement between a Municipality and the service provider. When we sign off on it all the facilities that they place underground and whatever that footage is we are paid per foot. Trustee Darling made a motion to have them go ahead with installation, seconded by Trustee Russell. **Motion was carried by voice vote, as written.**

Approval of the Previous Month's Regular Minutes: A motion was offered by Trustee Priest, seconded by Trustee Darling approve the May 16, 2022 regular meeting minutes. **Motion was carried by voice vote, as written.**

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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: Lyndon Randall, Supervisor, reported they have one more water repair they plan on doing tomorrow. Hot patch areas are all cut and that hot patching will begin next week.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairperson Darling reported the new meter reader system is up and running and is something that they have been working on for over five months and it was a relief to see water bills not to be estimated. It will take a little while to get everything straightened out but we are on the upward swing of this project.

Finance & Grants Committee: No report

Ordinance Committee: Chairperson Russell

Chairperson Russell reported that President Charles had Austin Peabody come out and mow some lawns that were still in violation of the Lawn Ordinance. They will be going out again soon to check on things.

Personnel Committee: Chairman Farrington was absent.

Parks & Recreation Committee: Chairperson Priest

Chairperson Priest stated she had one resident who had cleaned up a park near her residence, thought that the Council should have recognized it and said something.

DDA: Chairperson Irey -

Chairperson Irey reported that they had decided not to do Grants this year that they were going to donate the money into the comfort station.

Events Committee: Chairperson Priest

Chairperson Priest stated that she won't say how many but they do have bikes again this year for the kids. A car show Thursday night with Friday music by 2 different Elvis's and the Cherpes Brothers. Saturday will be the parade. The parade route was discussed. The route will be South on Robinson to Bridge and utilize all of Bridge St. She also asked the Council for permission for streets to be blocked off for the Car Show and for that weekend. Bridge St is one, down by the Fire Dept is one and Isham St. They are taking applications for Prince and Princess at the Library. Age will be Kindergarten up to age 14. A teacher, a principal and 3 from the Events Committee will be deciding the winners. Bingo is still scheduled and Lyndon gave permission for that event to be held in the Fire Department. Then the party on Center Stage from 8pm to Midnight along with games and bike give aways.

Unfinished Business: None.

Correspondence: None

Unapproved June Minutes

New Business: None

Other Comments: None

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Priest to adjourn the meeting at 6:42 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk