

MEETING MINUTES

July 17, 2023

VILLAGE OF LYONS

July, 2023

Lyons, Michigan 48851

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The regular Village Council meeting was called to order by President Pro Temp Eavey at 6:05 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 AB 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 AB Lyndon Randall AB
Alison Irey P

A quorum was declared.

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

President’s Report: No Report

Public Comments: Brandi Anderson wanted to know when her front yard was going to be fixed. It had been since April 12th and DPW said at the last council meeting that they would look into it, however nothing has been done.

Approval of the Previous Month’s Regular Minutes: Trustee Priest made a motion to approve the previous month’s minutes seconded by Trustee Randall. **Motion was carried by voice vote, as presented.**

Approval of Accounts Payable: Motion made by Trustee Randall to accept the Accounts Payable Report, Seconded by Trustee Spearling. **Motion was carried by voice vote, as presented.**

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

DPW Report: Superintendent Randall was absent.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Trustee Spearling

Trustee Spearling reported that she received an estimate for the crack sealing, it was \$10,000.00. Trustee Farrington made a motion to accept the bid if the money is in the budget for it. Seconded by Trustee Spearling. **Motion was carried by voice vote, as presented.**

Finance & Grants Committee: Chairperson Randall
Nothing to report

Ordinance Committee: Chairperson Russell Absent

Trustee Eavey read parts of the Wellhead Protection in regards to Chrysler Plant. Discussion was held that since they didn’t keep up their end of the agreement, we would resend the Marijuana Ordinance that was put in place for them. Trustee Eavey made a motion to resend the Marijuana Ordinance. Seconded by Trustee Priest. Roll call vote was taken.

4 days
Trustee Spearling, Trustee Eavey, Trustee Randall, Trustee Priest

1 Nay
Trustee Farrington

Motion was carried by roll call vote, as presented.

Personnel Committee: Chairman Farrington

Chairman Farrington reported that they had a personnel committee meeting and have a few changes they would like to make. Friday on call time will be gone, no on call for the weekends. If there is an emergency they will contact the Superintendent first, if he isn't available, they will continue to go down the line by seniority. Full time employees will receive time and half after 40 hrs per the personnel handbook. Part time employees will receive time and half with a minimum of two hours. Chairman Farrington made a motion to accept these changes as stated starting immediately. Seconded by Trustee Eavey. **Motion was carried by roll call vote.**

Trustee Eavey Yay Trustee Priest Yay, Trustee Spearling Yay, Trustee Randall Yay, Trustee Farrington Yay 0
nays

After much discussion Chairman Farrington made a motion to rehire Josh Dickover with the same title. Trustee Randall seconded. **Motion was carried by roll call vote.**

Trustee Spearling Yay, Trustee Eavey Yay, Trustee Farrington Yay, Trustee Randall Yay
Trustee Priest Nay

It was stated that there will be a Special Council Meeting to work out further details of his rehiring.

Parks & Recreation Committee: Chairperson Priest

No report

DDA: Chairperson Irey –

Next DDA Meeting will be Monday, July 24th at 6pm.

Events Committee: Chairperson Priest

Trustee Priest certain roads be closed for the Island Fest which was approved. She requested that the meeting day for events be moved to Wednesdays due to conflict for board members, this was approved by council.

Council Comments:

Unfinished Business: None

Correspondence: None

New Business

Other Comments

Adjournment: There being no further business, a motion was offered by Trustee Randall seconded by Trustee Spearling to adjourn the meeting at 7:30p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk