

MEETING MINUTES

November 27, 2023

VILLAGE OF LYONS

Lyons, Michigan 48851

989.855.2125 FAX: 989.855.2813

The regular Village Council meeting was called to order by Pro Temp Eavey 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 AB 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 AP Lyndon Randall P

A quorum was declared.

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

President’s Report: President Charles Ab no report

Public Comments: Discussion was held on the meter issues. Not being installed correctly. Also discussed, Task Force meeting where no one from Lyons was in attendance however, Muir helped to get us an additional \$6,000.00. Concern over DDA and the TIF that needs to be completed.

Approval of the Previous Month’s Regular Minutes: Trustee Farrington made a motion to approve the previous month’s minutes after a correction to his comment is made, seconded by Trustee Spearling. **Motion was carried by voice vote, as presented.**

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

DPW Report: Superintendent Randall reported that they had a Street Meeting. He discussed wanting a generator for the lift station. He is getting the cost around. They are done with leaf and brush pick up. Christmas decorations will be put up this week. Rick White is done with trees and will grind the stumps next spring for free.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Trustee Spearling stated that they are waiting on Ionia County to move forward on Tabor St.,

Finance & Grants Committee: Chairperson Randall - No report

Ordinance Committee: Chairperson Farrington
Trustee Eavey reported that we lost the case against Weaver Jack. We will have to pay.

Personnel Committee: Chairman Priest
Raises for office staff – Discussion was once again tabled.

Parks & Recreation Committee: Chairperson Russell
No report

DDA: Chairperson Farrington–

Chairperson Farrington reported that they are have a meeting next month on Monday, December 4th

Events Committee: Chairperson Priest

Santa is set for December 7th The Library staff will handle all the events for the children.

Council Comments: The Fire Dept has upped their covid protocol.

Unfinished Business:

Roof repair: nothing new.

Correspondence:

None

New Business

Discussion was held on whether or not the Village wanted to insure the Historical Building at full coverage. Currently is insured with Limited Replacement Cost which means it wouldn't be able to be rebuilt if something were to happen. Trustee Farrington made a motion to insure the building, at the replacement cost, seconded by Trustee Russell.

Motion was carried by voice vote, as presented.

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 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk