

APPROVED March Meeting Minutes

MEETING MINUTES

March 15, 2021

VILLAGE OF LYONS

212 Water Street, P.O. Box 175
Lyons, Michigan 48851
989.855.2125 FAX: 989.855.2813

The regular Village Council meeting was called to order by President Charles at 6:02 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
Jon Houserman P Patty Priest P Bernard Russell LATE

Additional Personnel:

Ann Schueller P Kelli Checkley P Lyndon Randall AB Josh Dickover AB
Alison Irey P

A quorum was declared.

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

President's Report: President Charles
President Charles stated he had nothing to report.

Public Comments: None

Guest Speakers: Gordan Love of **Cohl, Stroker & Toskey, P.C**

A request was made by President Charles to go into a Closed Session for the discussion on a legal matter.

Motion was made by Trustee Houserman to enter into Closed Session, seconded by Trustee Eavey.

Motion was carried by voice vote, as presented.

Motion to come out of closed session was made by Trustee Houserman, seconded by Trustee Priest. Motion was carried by voice vote, as presented.

Motion was made by Trustee Houserman to accept council's recommendations, seconded by Trustee Eavey. **Motion was carried by voice vote, as presented.**

Approval of the Previous Month's Regular Minutes: A motion was offered by Trustee Darling, seconded by Trustee Houserman to approve the February 15, 2021 regular meeting minutes. **Motion was carried by voice vote, as written.**

Approval of the Previous Month's Special Meeting Minutes: A motion was made by Trustee Houserman, seconded by Trustee Priest. **Motion was carried by voice, as presented.**

Approval of Accounts Payable: A motion was made by Trustee Houserman, seconded by Trustee Darling to approve the Accounts Payable Distribution Report for the period 02/15/2021-03/12/2021 totaling \$35,450.50. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report: Trustee Houserman stated this is not the 2/28/21 final revenue and expenditures report but looks much better. Corrections are getting made.

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A motion was offered by Trustee Houserman, seconded by Trustee Eavey to approve and accept the Treasurer's revenue/expenditure and balance sheet reports for the period ending February 28, 2021. **Motion was carried by voice vote, as presented.**

DPW Report: Trustee Darling stated they were finishing up from winter removal of snow, etc. He reported that the Island is currently closed to being extremely wet and places were torn up from vehicles. They have had to deal with a large water leak repair.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling
Chairperson Darling reported they are looking into cold patch some areas and that lots of work has had to be done (with more to be done) at the Lift Station. They are getting a lot of plug ups. He stated that the new pick up has been ordered.

Finance & Grants Committee: Chairperson Houserman
Chairperson Houserman said Eric Smith was in helping the office get ready for year end prep and closing out. Chairperson Houserman is waiting for Jon Moxy to hear if we were able to get the Drinking water grant.

Ordinance Committee: Chairperson Russell
Chairperson Russell stated that the committee was still working on a list of address with violations.

Personnel Committee: None

Parks & Recreation Committee: Chairperson Priest
Chairperson Priest stated that people are asking when the bathrooms will be brought in for the Island. People are utilizing the island more for fishing and walking around. Trustee Darling stated that DPW is looking into that.

DDA: Chairperson Irey -
Chairperson Irey reported that DDA had a meeting and received approval to offer Grants and voted to put funds into the downtown area to brighten it up and have it look more appealing.

Events Committee: Chairperson Priest
Chairperson Priest said they have been invited to Muir for a Business Fair. Letting people know what we have to offer in activities, etc. Chairperson Priest stated she has a quilt to be raffled off to bring in some funds for the Committee and also a gumball machine to be utilized. Looking in the near future Chairperson Priest stated they would like to have a hot dog lunch for the kids right before school starts in the fall.

Unfinished Business: None.

Correspondence:
A new phone system was presented. This system would be a cloud-based system. This particular system has the potential to save us over \$150.00 monthly. After some discussion it was advised to have the representative come to our next meeting to present more detailed information.

Other Comments:
Trustee Priest thanked the DPW for their work in filling the large pot holes.

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Trustee Eavey brought up that we could have an ordinance in regards to snowmobilers as to where they can and cannot ride. However, the issue remains on how to enforce it as you can't tell who they are.

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Priest to adjourn the meeting at 6:41 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk