

APPROVED JULY Meeting Minutes

MEETING MINUTES

July 19, 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 6:00 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	Jon Houserman	P
Joe Farrington	P	Patty Priest	Ab	Bernard Russell	P		

Additional Personnel:

Ann Schueller	P	Kelli Checkley	P	Lyndon Randall	Ab	Josh Dickover	P
Alison Irely	P						

A quorum was declared.

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

President's Report: We changed attorney, same Law Firm, we now have Tim Perrone

Public Comments: None

Guest Speakers: None

Approval of the Previous Month's Regular Meeting Minutes: A motion was offered by Trustee Houserman, seconded by Trustee Darling to approve the June 21, 2021 regular meeting minutes. **Motion was carried by voice vote, as made.**

Approval of Current Accounts Payable: A motion was made by Trustee Houserman, seconded by Trustee Eavey to approve the Accounts Payable Distribution Report (06/17/2021 -07/16/2021) totaling \$48,002.96. **Motion was carried by voice vote, as presented.**

Approval of the Treasurer's Report:

Following comments and discussion, a motion was made by Trustee Houserman, seconded by Trustee Farrington, to approve and accept the Revenue & Expenditure Report and Balance Sheet for the period ending June 30, 2021. **Motion carried by voice vote, as presented.**

DPW Report: Superintendent Randall - Abs

DPW employee Dickover stated the lift station has had issues, they have jetted all of them. Tower will be cleaned and inspected. The crew has been keeping up with the water line and working on the park. Josh and Lyndon will be attending a conference on August 10th.

COMMITTEE REPORTS

Streets, Water/Sewer & Fire Committee: Chairperson Darling

Chairman Darling reported that Lyndon Randall was in Blodgett with lung issues. Chairperson Darling stated that they still have not received a bill from the County.

Finance Committee: Chairperson Houserman

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Federal ARP Funds – Councilman Houserman stated Kelli is working on filling out the application for these funds, which is due by July 27, 2021. Discussion was held on the different options, decline the funds, return the funds to be distributed to those that applied or use the funds for our Village. Trustee Houserman thought it could be used towards the Tabor St. project or to cover what the Saw Grant doesn't for the water/sewer project. Money has to be used by 2024. Trustee Houserman made a motion to accept the funds for our village and it was seconded by Councilman Farrington.

Motion carried by voice vote, as presented.

Council Houserman reported that the auditor was in today and would return tomorrow. Hopefully all will be wrapped up in August.

Ordinance Committee: Chairperson Russell

Chairperson Russell stated he did a drive by two weeks ago and will do another one next weekend.

Personnel Committee: Chairperson Farrington

Chairperson Farrington stated that he would like to have more applications come in for the Office Manager position.

Parks & Recreation Committee: Chairperson Priest - Absent

DDA: Chairperson Irey

Chairperson Irey stated that they only received two applications for the DDA grant. The library requested funds but they had done the work before the Grant was available so no action was taken on their request. Joe's Bar was the second application and he was granted \$1190 for their project. Chairperson Irey also presented a change to the DDA By Laws, to move their meeting dates of the 4th Monday of the odd months at 6PM. A motion was made by Trustee Farrington to accept the DDA Meeting Date change, seconded by Trustee Houserman. **Motion carried by voice vote, as presented.**

Events Committee: Chairperson Priest - Absent

Chairperson Darling gave the report. Things are falling into place for the Music Fest. A lot of donations have come in and continue to come in. It was reported that they are all set with the music, food and bike give away. Super Heroes will be there from 2-4pm. Ionia Sheriff Posey will be at the Fest from 8pm to 11pm for crowd control. There is a cost of \$100 for this service.

Chairperson Priest had sent a street closing request for the Music Day, Saturday, August 7th. The schedule would be 9am to 3am Bridge St., from John St., to King St Prairie St. from Water St. to Isham and Water St. from King St. to Prairie St. Councilman Darling made a motion to accept the street closing schedule, seconded by Councilman Eavey. **Motion was carried by voice vote, as presented.**

The comfort station parking lot will be designated for handicap parking.

Unfinished Business: None

Correspondence: None.

New Business: None.

Other Comments: None

Adjournment: There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Eavey to adjourn the meeting at 7:01 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:
Ann Schueller, Village Clerk