

## APPROVED August Meeting Minutes

### MEETING MINUTES

August 16, 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	P	Bernard Russell	P		

#### Additional Personnel:

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

A quorum was declared.

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

**President's Report:** Office is now open to the public.

**Public Comments:** A comment was made regarding water pressure in some areas and in regards to Grant Money.

**Guest Speakers:** Jerry Rich

Mr. Rich, from the library board, reported that the library is open Tuesday through Saturday. Things are slowly getting back to normal. They have 3 people on staff.

**Approval of the Previous Month's Regular Meeting Minutes:** A motion was offered by Trustee Houserman, seconded by Trustee Russell to approve the July 19, 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 Farrington to approve the Accounts Payable Distribution Report (07/19/2021 - 08/11/2021) totaling \$14,840.89. **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 July 31, 2021. **Motion carried by voice vote, as presented.**

**DPW Report:** Superintendent Randall -

Superintendent Randall stated it was nice to be back, if only for a couple of hours a day. He reported that the other DPW employees did a great job in his absence keeping things going.

### COMMITTEE REPORTS

**Streets, Water/Sewer & Fire Committee:** Chairperson Darling

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Chairman Darling reported that Josh attended a water conference and received award for 2020. He read a letter from a resident telling what a great job Josh Dickover and Bob Piercefield, From Triple J for the work they did on her property.

He reported he received the bill from the County for the paving work, it came in at \$57869 which was lower than the estimate of \$71-72,000.

Discussion was held on the Museum roof that is in need of repair. The cost would be around \$2600.00. Motion was made by Chairman Darling to have the roof repaired, seconded by Trustee Eavey. **Motion carried by voice vote, as presented.**

He stated that we received a letter from Consumers Energy about upcoming work. Unfortunately, the letter arrived ripped and we don't know exactly where they bill be working. Supposedly trees are marked in blue that need to be trimmed.

Upcoming is the cleaning of the water tower, Badger updates, GIS mapping thru Fleis & Vanderbrink

**Finance Committee:** Chairperson Houserman

Federal ARP Funds – Councilman Houserman stated Kelli submitted the paperwork and we were approved for a total of \$84,468. First installment should be received shortly with the 2<sup>nd</sup> installment next year.

Chairperson Houserman reported that the auditor would be in 1 day this week. Hopefully all will be wrapped up in August so that they can present at the September meeting.

**Ordinance Committee:** Chairperson Russell

Chairperson Russell stated mowing has slowed down. He brought up an issue with a 5<sup>th</sup> wheeler on property without water and sewer hookup. A letter had been mailed to the owner.

**Personnel Committee:** Chairperson Farrington

Chairperson Farrington stated that he called back the one applicant that was received for the Office Manager position. He also has reached out to some retired CPA's trying to find someone interested in the position. He said that hopefully in a couple of months, when kids get back to school, people will be interested in going back to work. Every industry is having problems hiring staff.

**Parks & Recreation Committee:** Chairperson Priest

Chairperson Priest reported that the rental for the park is going well. Almost all weekends are filled up to the fall.

**DDA:** Chairperson Irey

Chairperson Irey stated that there is nothing new at this time.

**Events Committee:** Chairperson Priest

Chairperson Priest reported that the Island Fest went great especially with a short time they had to pull it together. They sold \$300 in food and an extra \$31 the following Thursday at the Village Market. There are some left over hotdogs and buns that they put in a freezer for future use. She is all ready working on next year's. She thanked several individuals for their support and help.

The October Trick or Trunk event already has 6 individuals committed to supplying candy.

She is also working on Christmas by the River.

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**Unfinished Business:** None

**Correspondence:** Michigan Municipal League Annual Meeting Notice  
---Nothing needs to be done regarding this.

**New Business:** None.

**Other Comments:** Trustee Eavey explained all the drama around bring down a tree that was damaged in the recent storm. Consumer was supposed to cut it down, they came and refused so a company was called and they delt with it with a small bill due to the village. Consumers eventually came back to do it but it was already taken care of.

**Adjournment:** There being no further business, a motion was offered by Trustee Russell, seconded by Trustee Darling to adjourn the meeting at 6:35 p.m. **Motion was carried by voice vote.**

Respectfully submitted by:  
Ann Schueller, Village Clerk