

APPROVED JANUARY MEETING MINUTES  
MEETING MINUTES  
January 15, 2024

VILLAGE OF LYONS  
212 Water St.  
PO Box 175  
Lyons, Michigan 48851  
989-855-2125  
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The meeting was called to order by President Charles at 6:00pm  
The Pledge of Allegiance was recited.

Formation of the roll was taken, and a quorum was declared:

**Roll Call:**

Fred Charles P Kenton Eavey P Joe Farrington P Erin Randall P Patty Priest P  
Jennifer Spearling P Bernard Russell P

Staff Attending: Ann Schueller P Gabriele Charles P Lyndon Randall P

A quorum was declared

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

**President's Report:** President Charles nothing to report.

**Public Comment:** None

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

**Approval of Previous Month's Special Meeting Minutes:** Trustee Farrington made a motion to approve the previous month's minutes, seconded by Trustee Priest. **Motion carried by voice vote, as presented.**

**Approval of Accounts Payable:** Trustee Farrington made a motion to accept the Accounts Payable Report, seconded by Trustee Randall. **Motion carried by voice vote, as presented.**

**Approval of Accounts Treasurer's Report:** Trustee Randall made a motion to accept the Treasurer's Report, seconded by Trustee Russell. **Motion carried by voice vote, as presented.**

**DPW Report:** Superintendent Randall reported that they have been dealing with snow. He stated that the new guys are good workers.

COMMITTEE REPORTS

**Streets, Water/Sewer & Fire Committee:** Trustee Spearling stated that they had a budget meeting. She would like to see the Personnel Book to be amended to change the boot purchase for DPW from \$150 to \$250.00 and clothing from \$100 to \$200. She requested to have \$500 transferred from savings to cover this. A motion was made by Trustee Randall to make this amendment and transfer, Seconded by Trustee Farrington. **Motion was carried by voice vote, as presented.**

**Finance & Grants Committee:** Chairperson Randall- Discussion was held on the new MDOT agreement for Tabor St. We were awarded an additional \$6,000 so the agreement has to be resigned. Trustee Randall made a motion to approve the new agreement, seconded by Trustee Spearling. **Roll call vote was taken.** Yays: Trustees Charles, Spearling, Eavey, Farrington, Randall, Priest, and Russell. Nays 0 **Motion carried.**

**Ordinance Committee:** Chairperson Farrington reported there was one resident that had complaints against them for the blight ordinance. A letter was sent, and it was cleaned up.

**Personnel Committee:** Chairman Priest nothing to report.

**Parks & Recreation Committee:** Chairperson Russell no report.

**DDA:** Chairperson Farrington

Respectfully submitted with corrections by Erin Randall, Trustee