

MEETING MINUTES

October 16, 2006

VILLAGE OF LYONS

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

Meeting called to order by President Bernard Russell at 7:00 p.m.

Pledge of Allegiance to the Flag

Roll Call:

Paul Tunell	Ab	Stan Nave	P	Carrie Webster	Ab
Jim Shattuck	P	Rosie Ferris	P	Ann Randall	P
Bernie Russell	P	Jill Stilson	P	Linda Rairigh	P
Susan Craft	P	Steve Larson	P		

Approval of Agenda – Motion offered by Trustee Randall, second by Trustee Nave to approve the agenda. Motion approved by voice vote.

PUBLIC COMMENTS – None

GUEST SPEAKER – None

PRESIDENTS COMENTS – Bernard Russell

1. Recreation Plan Draft, make any corrections and return to village office.
2. Fuller Street – President Russell and Trustee Randall spoke with Contractor Ron Wealing concerning the damage done to Fuller Street. Mr. Wellings agreed to repair the damage in front of Marjorie Sherman’s home. He stated that any other damage was not all of his responsibility. It was noted that the village does not have any weight restrictions on any of its streets. DPW Susan Craft stated that damage was also done at the corner of Higbee and Wager (Fuller) Trustee Nave agrees that this damage was done by Contractor Ron Wealing’s company. Susan stated it was recommended by Ionia County Road Commission we re-work our street ordinance and up date with load restrictions.
3. Red school – we are looking into having Ionia’s Commission on Aging use this building along with Eight-Cap Early Head Start Program. Robert Reynolds has viewed the building, and will take the information back to the Commission to be discussed at their next meeting. Early Head Start is hoping to have meetings twice a week, but they’re waiting for Federal Funding approval.

APPROVAL OF SEPTEMBER MINUTES – Motion offered by Trustee Randall, Second by Trustee Ferris to accept the September minutes. **Motion carried by voice vote.**

Comments concerning the published ordinance, would like to add “the rates” in the section of and for the use of, “the rates,” the methods of collection and enforcement of the collection of such rates etc. to both water and sewer ordinances. It was recommended by Clerk Jill Stilson to make these changes when the codification is complete and publish these changes at the same time. It will save printing cost of both ordinances.

APPROVAL OF SEPTEMBER’S ACCOUNTS PAYABLES – Motion offered by Trustee Randall, second by Trustee Nave to approve the September’s accounts payable including the invoice received today from RS Tech for \$3540.00. **Motion carried by voice vote.**

TREASURERS REPORT – Linda Rairigh

Motion offered by Trustee Randall, Second by Trustee Shattuck to approve the Treasurers Report. **Motion carried by voice vote.**

Treasurer Linda Rairigh stated that delinquent taxes \$ 14,700.00 will be paid to the village in October.

Jill and Linda are working of the budget and hope to finish by Tuesday (10-17-06) and mailed out to committee members for the October 30, 06 meeting to be held at 5:30 pm. DDA and Event Committee is slated to meet Tuesday November 14, 06 at 6:00 pm

COMMITTEE MEETINGS

STREET COMMITTEE – Ann Randall, Chair

There are a few items left on the punch list for the project. 1. Guard rail, 2. Re-seeding in some areas 3. A catch basin needs work yet. (See October DPW report)

Susan Craft noted that the over head Verizon and Charter Cable wires around town are low in places. When calling in to these companies for repair, give a complete address and street location to assist the drivers in locating the wire.

FINANCE COMMITTEE – Carrie Webster, Chair

Budget meeting is set for October 30, 2006 at 5:30 pm

PERSONNEL COMMITTEE – Ann Randall, Chair

Meeting is set for October 18, 2006 at 4:30 pm

Topics will be Employee Reviews, and Pay Reviews, Insurance and MERS.

FIRE, WATER & SEWER COMMITTEE – Paul Tunell, Chair

DPW Susan Craft stated the Mag Meter is in today. Hydrant Flushing is complete.

Trustee Randall suggested she and President Russell get together with Muir's Village President the possibility of sharing equipment and labor for some projects. DPW Susan Craft is looking for a used leaf vac to purchase in the future.

GRANT COMMITTEE – Jim Shattuck, Chair

Nothing at this time

ORDINANCE COMMITTEE – Carrie Webster, Chair

Ann Randall and Bernie Russell will meet to complete to review of the ordinance book some time in the next few days.

PARKS & RECREATION COMMITTEE – Jim Shattuck, Chair

DPW Susan Craft stated that the kids are really looking forward to the skate ramp, and are asking, when it will happen? Suggestion was to build a small unit a bit at a time; maybe we can get some used equipment to start with. Trustee Shattuck will be talking with Dennis from Saranac to get more information on this project.

DPW REPORT – Susan Craft, Superintendent

Hazel Devore Park was closed October 1, 2006

TABLED ITEMS – Nothing at this time

NEW BUSINESS –

Trustee Shattuck would like to put in see through Cow fencing across the dead end of two streets, John Street and Prairie Street to complete a fence row that was removed for replacement after purchase from Paul Gladding. These streets were not abandoned by Mr.

Gladding, and as of this date still have not been abandoned. It was the recommendation of the council, that should these streets be abandoned language be written in to allow for village easement. It is hoped in the future to have the village water lines loop in these locations Tabor to Hawley, Hawley to King, and King to Prairie. Trustee Shattuck will try to get the necessary paper work completed this winter with the necessary stipulations for the Village Right-Of-Way and possible abandonment.

COUNCIL COMMENTS –

Nothing at this time

ADJOURNMENT - Motion offered by Trustee Randall, Second by Trustee Shattuck to adjourn at 8:15 pm. **MEETING ADJOURNED.**

CERTIFICATION

I, Jill Stilson, hereby certify that the foregoing is a true and complete copy of village regular meeting minutes adopted by the Village Council of the Village of Lyons, County of Ionia, and the State of Michigan, at a meeting held on October 16, 2006. Public notice of said meeting was given pursuant to and in compliance with the Open meetings Act, Act no. 267 of the Public Acts of Michigan 1976, notice by posting at least eighteen (18) hours prior to the time set for said meeting.

Dated 16, 2006

Jill Stilson

Jill Stilson, Village Clerk