

## **Lyon Township Monthly Board Meeting Agenda October 16, 2024**

Meeting called to order:

Pledge of Allegiance:

Roll Call of Board Members: Maduri \_\_ Boersma \_\_ Grier \_\_ Tomak \_\_ Carlson \_\_

1. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the agenda. Yeas: \_ Nays: \_ . Motion \_\_\_\_
2. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept minutes of the Regular Board Meeting dated September 18th, 2024 and the Work Session dated October 9, 2024. Yeas: \_ . Nays: \_ . Motion \_\_\_\_
3. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to pay the Vendors from September 16, 2024 through October 14, 2024 in the amount of \$122,97.25 and to approve payroll for pay periods from September 16, 2024 through October 15, 2024 in the amount of \$34,317.01 as presented.  
Roll Call: Maduri \_\_, Boersma \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_. Motion \_\_\_\_\_.
4. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to accept the treasurer's report dated October 5, 2024 as presented. Yeas: \_\_. Nays: \_\_. Motion \_\_\_\_

### **NEW BUSINESS:**

5. Motion by \_\_ supported by \_\_ to approve Resolution 2024-005 setting the number of allowable short-term rental ordinance #65 in Lyon Township as presented.  
Roll Call: Maduri \_\_, Boersma \_\_, Grier \_\_, Tomak \_\_, Carlson \_\_ Motion: \_\_
6. Motion by \_\_ supported by \_\_ to approve Resolution 2024-006 setting the fee schedule for the short-term rental ordinance #65 in Lyon Township as presented.  
Roll Call: Maduri \_\_, Boersma \_\_, Grier \_\_, Tomak \_\_, Carlson \_\_ Motion: \_\_
7. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the resignation of Rebecca Boersma from the Planning Committee effective immediately as presented.  
Roll Call: Maduri \_\_, Boersma \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_. Motion \_\_\_\_\_.
8. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to approve the resignation of David Hall from the GLUA board effective March 31, 2025 as presented.  
Roll Call: Maduri \_\_, Boersma \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_. Motion \_\_\_\_\_.
9. Motion by \_\_\_\_\_ supported by \_\_\_\_\_ to appoint James Kaufman to the GLUA board replacing David Hall as presented  
Roll Call: Maduri \_\_, Boersma \_\_, Grier \_\_, Carlson \_\_. Tomak \_\_. Motion \_\_\_\_\_.

### **PUBLIC COMMENTS:**

### **BOARD COMMENTS:**

**Supervisor Maduri:**

**Clerk Boersma:**

**Treasurer Grier:**

**Trustee Tomak:**

**Trustee Carlson:**

Motion by \_\_\_\_, supported by \_\_\_\_ to adjourn the meeting. Yeas: \_\_\_\_ Nays: \_\_\_\_\_.

Time of Adjournment \_\_\_\_\_

Members of the public will only be able to speak at the meeting during the public comment portion of the meeting and such comment will be limited to three minutes per person. To provide for orderly public comment, a person wishing to speak during public comment must state their name and request to be recognized by the Board. The Board will recognize all persons wishing to speak during public comment. If, prior to the meeting, members of the public have certain questions or wish to provide input on any business that will be addressed at the meeting then such persons may contact the Township Board members through Lyon Township Clerk, by email [clerk@lyontownship.org](mailto:clerk@lyontownship.org), or by mail at: PO Box 48 Higgins Lake, MI 48627

***The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Doug Boersma, Township Clerk, by email, phone, or mail at the below.*** Doug Boersma Lyon Township, Clerk 7851 W. Higgins Lake Dr. Roscommon, MI 48653 Phone: (989) 821-9694 Email: [clerk@lyontownship.org](mailto:clerk@lyontownship.org)