

Lyon Township

Board Meeting Minutes

October 16, 2024

Meeting called to order:

Pledge of Allegiance

Roll Call of Board Members: Maduri, Boersma, Grier, Carlson and Tomak

1. Motion by Boersma supported by Maduri to approve the agenda with corrections/changes. Adding minutes from the September Special meeting, the change in the amount from the Vendors report, and the addition of line item #8. Yeas: 5 Motion Carried
2. Motion by Grier supported by Tomak to accept minutes of the Regular Board Meeting dated September 18, 2024 and the Work Session dated October 9, 2024, Election Commission Meeting Minutes dated October 9, 2024. Special Meetings: September 27, 2024, October 1, 2024. Yeas: 5 Motion Carried
3. Motion by Grier supported by Maduri to pay the Vendors from September 16, 2024 through October 14, 2024 in the amount of \$111,725.10 *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 – 5 Yea’s Motion Carried
4. Motion by Carlson supported by Tomak to accept the treasurer’s report dated October 5, 2024 as presented. Yeas: 5 Motion Carried

NEW BUSINESS:

5. Motion by Maduri supported by Carlson to approve Resolution 2024-005 setting the number of allowable short-term rental ordinance #65 in Lyon Township as presented. Roll Call: Maduri-yea, Boersma-yea, Grier-Nay, Tomak-Nay, Carlson-Yea, Motion Carried
6. Motion by Maduri to approve Resolution 2024-006 setting the fee schedule for the short-term rental ordinance #65 in Lyon Township as presented. (Carlson had some discussion about the ordinance takes effect on Jan 1, 2025 and he is not comfortable in taking money for an ordinance that is not yet in effect, Grier agreed) No second was given to Larry’s motion, item tabled.
7. Motion by Boersma supported by Grier to approve the resignation of Rebecca Boersma and Joyce Belloli from the Recreation Committee, Boersma effective immediately as presented, Belloli effective October 31, 2024 as presented. Maduri, Boersma, Grier, Carlson, Tomak – 5 Yea, Motion Carried
8. Motion by Carlson, supported by Boersma to add new board members to MTA account as of October 26, 2024 provided that there is no write-in candidates or on November 6, 2024 if write in candidates appear on ballot. Roll Call: Maduri, Boersma, Grier, Carlson, Tomak – 5 Yea, Motion Carried

Public Comments: comments were made by Joseph Israel concerning his appeal from over a year ago, in which a letter has been sent in response. Comment from Ron Hnizda about the resignation of Rebecca Boersma from the Planning Commission, Brad Gibson from Gerrish Twp commented on his 36 years in

the community and his appreciation and thanks to the current board tackling some big jobs. Gibson expressed that he felt the current board achieved more than any other board he has seen in his time here. He mentioned the STR, septic concerns, and the investigation of the potential sewer. Tim Monet addressed the STR ordinance and his issue with the procedural process making references to MCL, Article II Zoning Authorization and Initiation. (Our attorney has given his opinion and we went with our attorney's interpretation of the law. Paul Bertrand has some FOIA requests, and commented on existing employees and their future with the new board. Sam Boodoian, Jr. commented on a flag pole issue. Joseph Israel made another comment about paying for a new flag pole.

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, 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 Rebecca Boersma, Township Clerk, by email, phone, or mail at the below. Rebecca Boersma
Lyon Township, Clerk 7851 W. Higgins Lake Dr. Roscommon, MI 48653 Phone: (989) 821-9694 Email:
clerk@lyontownship.org

**Lyon Township
Work Session Minutes
October 09, 2024**

- Updates from Committee and department heads,
- Discussion on STR Ordinance
- Discussion on number of rentals allowed in township and the fee schedule as well as the amounts to charge.
- Discussion on Signage Ordinance
- Boersma letter of resignation from the Planning Commission.

Motion _____ and supported _____ to accept Boersma's resignation from the Planning Commission.

Roll Call: Maduri ____, Boersma ____, Grier ____, Carlson ____. Tomak ____. Motion _____.