

**Lyon Township**  
**Special Board Meeting Minutes**  
**October 24th, 2024**  
**GLUA Resignation/Appointment**

Meeting called to order: 9:30 AM

Pledge of Allegiance:

Roll Call of Board Members: Maduri: present, Boersma: present, Grier: absent, Tomak: absent, Carlson: present.

1. **GLUA resignation of Dave Hall:** Carlson made the motion to accept Dave Hall's resignation from the GLUA. Maduri seconded the motion.
2. **Board Comments:** Carlson comments that Hall was passionate about the subject and that Kaufman will be the same. Maduri comments that there nearly 2 million dollars available and asks that the new board put their own people on the board to come up with a Plan B. The money is already earmarked. Roll call; Carlson, Boersma, Maduri all yea's. Motion carried.
3. **Appointment of Kaufman to GLUA:** Boersma made a motion to appoint James Kaufman as successor to Dave Hall, effective immediately and continuously, as the GLUA At Large Member. Maduri seconded the motion.
4. **Board Comments:** Maduri hopes the new board will be held accountable to move forward. Boersma is thankful that GLUA is there to use the money that is available in a responsible manner. Roll call vote: Carlson, Boersma, Maduri all yea's, motion carried.
5. **Public Comments:** There were three citizens in the audience. Patty Dennis made a comment about the fact that Dave Hall did a fantastic job, and that she believes the sewer movement should continue to move forward. She also commented that the incoming board should be aware that the numbers speak in favor of the sewer. John Davis spoke in favor of Kaufman and his responsible attitude in representing both townships.

Motion by Maduri, seconded by Carlson to adjourn meeting, three yea's, motion carried to adjourn meeting at 9:41 AM.

Respectfully submitted by:

Lyon Township Interim Clerk; Rebecca Boersma