

12/18/2024 7PM

Pledge of Allegiance

Roll Call Bertrand, Hopps, Detmer, Monet all present Clerk Pearn Excused

To Accept the Agenda as written All 4 yeas

BOARD REPORTS

Fire dept JC will give report at next meeting

Ordinance

Sextant : Very happy with service provided

Treasurer Hopps; Taxes completely sent out and coming in at a good rate , notes on waste with GFL contract discussion

Supervisor Bertrand : Township Newsletter , compost site, wreaths across America , Budget adjustments

Trustee Monet : ARAP Money must be allocated by December 31 2024

Motion : Hopps /Detmer Consent agenda 4 Yeas clerk Pearn excused Motion Passes

Meeting Protocol

Resolution 2024-008 Monet/ Hopps Name and address 5 minute limit 1 designate for group no answer unless for purpose of clarifying, Supervisor can and will interrupt Can ask for police intervention

Roll call vote Bertrand Yea Hopps Yea Detmer yea Monet yea Pearn Excused 4-0 resolution passes

Discussion on computer shutdown...Resignations /Appointments Lyon Township/Lyon Township Library branch

Partial Land split No Dispute relying on Julie Tatro expertise

Motion Hopps support Detmer 4 yeas Motion passes

Agree to table Debt , Budget status

Motion to table Monet support Hopps 4 Yeas motion passes

Motion to table : POS/TOT Hopps/Monet Discussion agree to wait on whether state passes or not

DC3 Contract

Discussion We are Stuck looking at other IT'S in future but now need to pay 4,000 dollars plus 220 per month but a reinstall fee of \$4069 2 previous disconnect. Letters were sent and ignored June 30, 2024, and Augst extension to Dec 12, 2024 when it was shut down creating major chaos.

Motion : Monet support Hopps

Roll call vote: Hopps yea Monet yea Bertrand yea Detmer yea passes 4-0

Liquor Ordinance officer sworn in Steven Detmer Motion Hopps support Monet 4 Yeas Pearn excused

Public Comment: Questions and answers John Bartow ask for Kauffman reconsideration GLUA Board

Point of sale /Time of transfer inspections disorderly conduct

Brian Cook clip on microphones discussed appointment to 50/50 GLUA board Lyon twp/ beaver creek also to board of review to be sworn in soon!

John Davis wanted to discuss attendance of newly elected board members at township meetings

Additions none :

Motion to adjourn : Hopps support Detmer All Yeas 4-0 time 8:02 PM

Gregory Pearn Lyon Township clerk



The Township will provide necessary reasonable auxiliary aids and services to individuals with disabilities upon 72 hours advance notice by contacting Doug Schnell, Township Clerk, by email, phone, or mail at the below.

Gregory Pearn Lyon Township, Clerk 7851 W. Higgins Lake Dr Roscommon, MI 48653

Phone: (989) 821-9694

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