

Special meeting December 30 2024

9:00 AM Pledge of Allegiance

Roll call: Bertrand ✓ Pearn ✓ Hopps ✓ Monet ✓ Detmer (Excused) ✓

- Agenda :
- 1. Motion to make amendments to Resolution 24-004 as follows
 - A. Reduce the cost of the \$30,479.39 installation of mini-split AC units for township offices and hall to the actual cost of \$26,645.11.
 - B. Reduce the expenditure of \$60,367.90 to be paid from the ARPA funds to 56,533.11. (line #3 on page 2 in the resolution)
- Motion by Pearn support by Monet
- Discussion none
- Roll Call Vote Bertrand Yea Pearn Yea Hopps Yea Monet Yea Detmer Excused
- Motion carries 4-0
- 2. Motion to allocate \$4,329.00 of ARPA funds for township e-Mail system Microsoft 365 upgrade with VC3
 - Motion Monet support Pearn
 - Roll call vote Bertrand Yea Pearn Yea Hopps Yea Monet Yea Detmer Excused
 - No discussion
 - Motion carries 4-0
- 3. Motion to Allocate \$19,300 of ARPA funds for Road improvements at Park 27. The work will include crowning the road and grade improvements.
 - Motion Monet support Hopps
 - No Discussion
 - Roll call vote Bertrand Yea Pearn yea Hopps yea Monet yea Detmer Excused
 - Motion carries 4-0
- 4. Motion to NOT to make the proposed allocation of \$ 15,000 of the township over budget 2024 application for the park 27 road improvement.
 - Motion Pearn Support Hopps
 - Discussion Too late in season for brine
 - Roll call vote Bertrand Yea Pearn yea Hopps yea Monet yea Detmer excused
 - Motion carries 4-0
- 5. Motion to allocate \$13,000 to cover additional wages for Deputy Clerk, Deputy Supervisor, and Deputy Treasurer, and receptionist from the General Fund to Payroll fund.
 - No Discussion
 - Motion Monet Support Pearn
 - Roll Call vote Bertrand yea Pearn yea Hopps yea Monet yea Detmer Excused
 - Motion carries 4-0
- 6. Motion to temporarily allocate Fire operating funds to Fire equipment fund for the cost of new fire truck (approx. \$800,000). Funds will be allocated back to Fire Operating Fund from the Fire Equipment Fund with the 24-25 Fire Dept. tax collection.
 - Motion Monet Support Hopps
 - Discussion Oversight Previous Board approved
 - Roll Call vote Bertrand yea Pearn yea Hopps yea Monet yea Detmer Excused

- Motion carries 4-0

Clerk Pearn Excused for previous appt.

BOARD COMMENTS

Supervisor Bertrand: Wanted to acknowledge How well this board has stepped up in only a little over 30 days , and also extended best wishes for the holidays

Clerk Pearn :excused

Trustee Monet : wishing everyone a safe and happy holiday time

Trustee Detmer: Excused

Public Comments: Anonymous resident asked about the Higgins Lake Advisory Board and its purpose Supervisor Bertrand gave brief explanation

Trustee Monet commented on State duties

Marty Barta applauded Trustee Monet for being concerned about road runoff but not being concerned about a sewer.

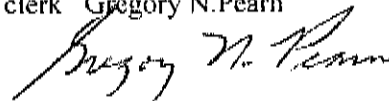
Sam Bodoian Jr. discussed advisory Board and said it should be called a committee, and wondered what authority the Roscommon County Board had to create such a committee

Motion ; To adjourn 9:50 AM

By Supervisor Bertrand , support Treasurer Hopps

Bertrand Hopps Monet ALL yea motion carries,

- Lyon Township clerk Gregory N.Pearn



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

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

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