

Board Meeting Minutes January 15, 2025

Lyon Township Hall 7PM

Meeting called to order : 7:01 PM

Pledge of Allegiance :

Roll call attendance : Bertrand__Pearn____Hopps____Monet__Detmer____ 4 members present

Modified agenda:

FOIA

Work session videos

Continuation of Health insurance

HLU lawsuit

Amvets settlement

Hiring Ordinance Officer / sexton

Recommendation to appoint Corey Plumb

Recommendation to appoint Richard Mappleback

Recommendation to appoint Lyon Twp. Trustee Timonthy Monet

Approval of plan to correct tax overcharge

Budget meeting dates

Approval to accept the modified agenda: Motion by Superintendent Bertrand ,

Seconded by Clerk Pearn

All in favor, signify by saying aye 4 Ayes 0 Opposed motion carries

Elected Board and Department reports and comments: (Reports are available on back table)

Ordinance Officer: acting OO, Only a sign in question (for sale sign) a gray area whether or not OK.

Sexton: 1 contact owner looking to sell 2 plots Happy to receive the call

Fire Dept: JC Holder fire chief, a major leak at the Firehouse, lots of damage @ 15000 dollars ,

Mutual aid agreement with Gerrish twp. Fire Dept. assures our area is never uncovered.

Pancake breakfast scheduled for February 15th, 2025 at the Firehouse , Horse and buggy rides too!

Volunteers needed!

Maintenance/compost: JC , could use an assistant ; new cabinet in the building needed , posts

Installed at Phoenix park both sides of road to prevent cars from parking there .

Treasurer: K.Hopps reports tax collection going well , with the exception of CoreLogic Services who we

are currently working with to fix their reporting errors. The Winter tax millages have all been paid through December 31, 2024 to their designated locations. The Treasurers office wioi have the bank accounts reconciled to the gener4ral ledger early next week for December. Going forward this will be done the first week of the following month. The treasurers office will be issuing a credit on summer taxes for an overcharge on winter taxes The affected milage was the TWP Operating, and should have been 1.00700 but was recorded as 1.07700.

Clerks Office: G. Pearn reports : E mails have not been working properly amongst a few providers. Working with out IT Dept. to find the issue. They finally solved the issue of receiving payroll stubs via e mail today .Applied for and received the title for existing fire truck from secretary of state. Received many compliments for getting same day responses regarding questions left on Voicemail or Email.

Minutes are created after every meeting and dispersed to board members for review in a timely manner.

A brief timeline follows: 12/2/2024 Monthly Board payroll, employee semi monthly payroll, special meeting.

12/11/2024: board work session

12/13/2024: semi monthly employee payroll

12/ 16/2024 Monthly payables paid

12/18/2024 Board Meeting

12/24-25/2024 Closed for Christmas holiday

12/30/2024 special meeting

Trustee Monet: Brief update on HLU lawsuit, attended GLUA and Gerrish Meetings more detailed report next month

Trustee Detmer: illness

Supervisor report: December 18,2024 thru January 15, 2025

Far too much to report , but some highlights : Accepted resignations and made appointments to several board , with board approval. Continue to upgrade the resident to supervisor contact request form. Met deadlines on several allocations and an amendment to the previous boards ARAP resolution.

Participated in wonderful wreaths across America , Began POS/TOT septic ordinance and STR discussions.
Met with Roscommon county road commission manager, foreman , and engineer to discuss future Twp road planning . Inspected all road ends and road drains in the township. Met with HLUA supervisor Kin Vannuck, Met with CPA Dan Smith to review budget issues, Laid groundwork for new budget, Attended first meeting as a GLUA board representative for Lyon Township.

Approval of Consent Agenda: includes Payroll, bills paid, and check ledger from 11036 thru 11078 Board Meeting minutes 12-18-2024 , Special meeting minutes 12-3-2024 previous board /committee reports . All documents on back table , the meeting minutes will now be posted on the webpage.

Motion To accept the consent agenda : Monet /Hopps

Roll call vote: Bertrand yea Hopps yea Pearn yea Monet yea Detmer excused Motion carries

Old Business: Playing tag with EGLE representative on the compost site inspection, Supervisor started the application process, we are good with EGLE, hope to get done before the end of the month.

Newsletter still on hold until we get well into the budget. Budget will be started by 1-22-2025 Supervisor contact forms for comments, questions , suggestions, contact requests etc. is now available on the webpage in an interactive form.

New Business: From the work session on 1-8-2025 , the board discussed designating supervisor Bertrand to be the FOIA coordinator , rather than the township clerk. We will have to make an amendment to resolution 2018-005 (titled FOIA Coordinator Resolution) to do so. Amendment would read as follows: Now, therefore be it resolved: that on the 15th day of January, 20-25, the Lyon TWP. Board designates the TWP. Supervisor to serve as FOIA coordinator, and the Township Deputy Supervisor to serve as the TWP FOIA coordinator assistant. On that amendment to the resolution, do we have a motion Clerk Pearn/Trustee Monet

Roll call vote Bertrand yea Hopps Yea Pearn yea Monet yea Detmer excused , Motion carries

From the work Session Motion to have our work sessions professionally recorded by Monster Media Motion Monet/Pearn Roll call vote: Bertrand yea Hopps yea Pearn yea Monet yea Detmer excused Motion carries

Continuation of the health insurance (3 Months). Motion to continue health insurance for up to three months , this to include pension benefits and then reevaluate. Monet/Hopps

Rollcall vote : Bertrand yea Hopps yea Pearn yea Monet yea Detmer excused motion carries

HLU Lawsuit : A motion to accept the dismissal and file appropriately. Pearn/Hopps

Roll call vote: Bertrand yea Hopps yea Pearn yea Monet yea Detmer excused Motion carries

Amvets vs Lyon Twp : All briefs filed , motion to accept and follow legal firms advice

Motion Monet/Pearn discussion held.

Roll call vote: Bertrand yea Hopps yea Pearn yea Monet yea Detmer excused Motion carries

Ordinance Officer/Sexton: We are now in position to declare the need for, and hire, an Ordinance officer and sexton. The position would pay 15.00 dollars an hour and be at up to 15.00 hours a week.
Motion Pearn/Monet

Roll call vote Bertrand yea Pearn yea Hopps yea Monet yea Detmer excused Motion carries

Recommendation to appoint Corey Plumb to the Lyon Township board of review to a two year term starting 1-15-2025 (this is a late appointment, now intended to end 1-1-2027 unless corrected).

Motion Bertrand/Hopps all in favor say aye 4-0 motion carries

Recommendation to appoint Richard Mapplebeck, Lyon Twp to a position on the Zoning Board of Appeal a 3 year term , effective 1-30-2025

Motion Bertrand/Hopps all in favor say aye 4-0 motion carries

Recommendation to appoint Timonthy Monet to a position on the Zoning Board of Appeal , Trustee Monet is also on the planning commission , so that additional ZBA board stipulation is met. This is a three year term effective 1-30-2025 Motion Bertrand /Pearn all in favor say aye 4-0 motion carries

A motion that we and the county approve the plan to correct the overcharge on winter taxes. Treasurer Hopps explained

Motion Monet/Hopps

Roll call vote : Bertrand yea Pearn yea Hopps yea Monet yea Detmer excused Motion carries 4-0

A motion to set budget meeting dates for January and first week of February.

Motion to set dates: Pearn/Monet a discussion was held and dates decided on: Jan. 29, 2025 and Feb 5, 2025 All in favor say aye 4-0 motion carries

Public Comments:

Jim Osling gave opinions on Steering committee , Advisory Board and entered into further discussion.

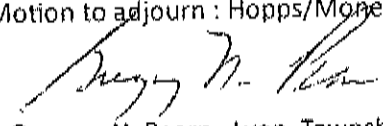
John Barta: discussed HLUA , Applications for various boards, AMVETS lawsuits

Brian Cook: discussed Board of review needing more people ,Post 13 and Lodge

HLUA treatment plant grant

Sam Boodorian Jr. : discussed drainage issue on his street

Motion to adjourn : Hopps/Monet 4 yeas Motion carries 8:34 PM



Gregory N. 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 Gregory Pearn, Township clerk. By Email ,Phone or Mail at the below

7851 W. Higgins Lake Dr. Roscommon, Mi 48653 989-821-9694 E mail clerk@lyontownship.org