

Special Board Meeting

January 29, 2025

Meeting called to Order 9:05AM

Pledge of Allegiance

Roll Call Attendance :

Supervisor Bertrand _ Clerk Pearn_ Treasurer Hopps... Trustee Detmer _Trustee Monet_

Motion to Approve Agenda as written: Monet/Detmer 5 Ayes Motion Carries

Motion to Initiate Budget process for 2025-2026 : Pearn/Detmer 5 Ayes Approved Motion Carries

Motion to Reappoint John Schalk to Board of Review : Monet/Hopps

Roll call vote: Hopps Y Bertrand Y Detmer Y Monet Y Pearn Y Motion Carries 5-0

Motion to Reappoint Daniel Richardson to Planning commission: Detmer/Hopps

Roll call vote: Pearn Y Bertrand Y Detmer Y Monet Y Hopps Y Motion Carries 5-0

Motion to Replace Bill Ulhouse (resignation) with Bruce Dean as New Electrical Inspector :
Pearn/Detmer

Discussion : Already on the job working with Robert and with his approval

Roll call vote: Detmer Y Monet N Hopps Y Pearn Y Bertrand Y Motion carries 4-1

Request about Septic System Failures to be made public , as well as costs per detail concerning depth of inspection All those in favor of request say Aye 5 Ayes 0 nays Will start posting Immediately .

Resolution 2025-009 To support local control against Public Service Commission

Motion Detmer/Hopps

Discussion: Supervisor Bertrand read entire resolution with lengthy explanation from both he and Trustee Monet

5 yeas to approve Motion carries

Resolution 2025- 010 GLUA proposed treatment site location declaration

Motion Pearn/Detmer

Supervisor Bertrand read resolution , Lengthy discussion by Monet with added comments by Bertrand about other proposed locations

5 years Motion Carries

Liquor Inspector wage: Motion to pay \$15.00 per inspection Monet/Hopps

Discussion, clerk Pearn to possibly raise pay in the future

Roll Call vote Pearn Y Hopps Y Detmer A Monet Y Bertrand Y Motion carries 4-0-1

Announcement: Winterfest 2025, starts on Friday February 14,2025 Need volunteers for pancake breakfast on Saturday morning.

Certified Septic Inspector training available \$50 .00 fee , don't want to deplete reserves Keep 40-50

Public Comments:

John Barta: mostly agrees with "request" but says figures are somewhat misleading. Tanks should be replaced if Not in compliance , we should do more individually as board members to make sure all are in compliance with existing codes.

Lyon Township mandate , Not health Dept, Explanation by supervisor Bertrand, The claim is that a health risk exists (crisis) Regarding EPA standards we will be most interested in lakeside homes, only 1 or 2 failures in SAD not on the lake. Trustee Monet Says the Master plan is not to overbuild :Largely ignored , part of past history. Septic rules not upgraded , No bad water tests according to EPA. Not our place to enforce every small violation. But this is only the first step !

James Barnwell: Data , Rezoning , Do we support looking into septic and sewers ?? Yes or No

If not support withdraw from GLUA, we have 3 members on board. At present Gerrish has no septic inspection, and they comprise a large portion of the lakefront homes.

John Davis: Mentioned that he had attended most meet and greet rallies , And we often mentioned no Nay votes at meetings and the Good old boys network and reduce number of special meetings. We were not getting out enough to get the will of the people . He also stated that there had only been a few special meetings in the last 3 or 4 years. Clerk Pearn responded that there had been 3 or 4 special meetings in the last 2 months and that I had the minutes. (In fact there was 3 special meetings Oct 1, Oct 24, and Nov 18, in the last 40 days) . and on the personal visits I told him I had documented 325 home visits, personally, and many more sign placements , I also mentioned that we had a nay vote at this meeting, He said he must've missed it He also noted we were soundly defeated on the recall vote of a couple of years ago. I pointed out that we ran independently with no party affiliation and that added to the loss. He said that was my opinion....at this point Supervisor reminded him this was not a back and forth...John left the meeting.

Trustee Monet made a few comment.

A motion to adjourn was made : Monet/Hopps 5 ayes at 10:25 AM

Gregory N. Pean

LYON TOWNSHIP
CLERK