

Lyon Township Work Session 2-12-2025

Call to order :12:30 PM

Pledge of allegiance

Roll Call Bertrand X Hopps X Detmer X Monet X Pearn excused

Motion made to make Trustee Monet temporary secretary for this meeting 4 Ayes

Motion carries Clerk Pearn excused.

Supervisor Bertrand asks for motion to move agenda items – Move discussion on Budget to the end

Detmer/Monet 4- Ayes

Agenda:

1. Discussion on Ordinance 59B at Oakwood Cemetery Supervisor Bertrand gave insight into storing deceased in cemetery over winter. Trustee Detmer commented whatever is easier and compassionate for the residents...he is in favor. Trustee Monet commented as long as the township has a procedure in place to care for deceased properly if something goes wrong in favor
2. Supervisor Bertrand explained Fred Cowper's qualifications to be appointed to the parks and Rec and Planning committees
3. Supervisor Bertrand Commented on the appointment of Roger Tagtmeier to the planning commission as the veterans' representative.
4. Supervisor Bertrand explained the nomination of Steve Reidy to the park and recs board. Trustee Monet questioned residency requirements for appointments
5. Supervisor Bertrand commented on appointing Joe Israel to the board of appeals ..Treasurer Hopps would like to sit down and talk with Mr. Israel Supervisor will reach out for a meeting
6. Supervisor Bertrand spoke of appointing Ken Cook to the planning commission Very experienced according to Bertrand
7. Supervisor Bertrand spoke of expanding the planning commission from 5 to 7 with discussion Trustee Monet asked the purpose of expanding thought, ideas, etc. Bertrand Agreed. Trustee Detmer asked if others have been asked to serve on planning commission . Answer NO
8. Discussion on chicken ordinance. Trustee Detmer spoke about his research about the chicken ordinance in other townships and adding to our existing animal ordinance Kathy Ray said she would talk to Trustee Detmer about the chicken ordinance.
9. Discussion on contact the Committee for Winterfest and why Lyon Township was not included in Promotions Trustee Monet commented that both township and community were not included.
10. Supervisor Bertrand spoke on the appointment of Bruce Adzigian as Sexton /grounds maintenance Proposed he'd be a better fit in that area. Trustee Monet commented he'd only need some computer training.

11. 11 Discussion on Budget meeting #1 Supervisor explained items over 100% and items under 60% of budget also explained non departmental uses Road Fund will need fire Chief and Road commission budgets and to be present to explain that budget. Fire department will keep going at same rate for now according to Supervisor Bertrand.

PUBLIC Comments:

Brian Cook: spoke of veterans being represented on Planning Commission full time vs part time for committees and they must be available for meetings ; also spoke of the chicken ordinance and how it may be zoning.

Trustee Monet asked for a 5 minute adjournment.

Budget Discussion:

Cemetery, parks and Rec were discussed

Building Department Fund- the board needs Robert Amor to explain

Fire equipment fund and trash fund were discussed

Tax collection fund discussed Payroll fund

Camp Curnelia discussed must speak to Brian Cook and the potential of being \$200,000 in debt.....based the assessment on .....all revenue not calculated at this point in time.

Meeting dates discussed Wednesday 2-19-2025 department heads need to be present

And maybe the CPA Mind 2-24-25 alternate date after 5 pm talked about posting 30 days or not.

Wednesday 3-26-2025 is the target date to post budget and public hearing

Public Comments #2

John Davis Lyon township can the public get a copy of revenue and expenditures report.  
Supervisor Bertrand said Yes

Motion to adjourn Hopps/ Detmer 4 ayes meeting adjourned 2:17 PM

Gregory Pearn Clerk Lyon township

