

Lyon Township Work Session Wednesday 11/12/2025 12:30 PM 7851 W. Higgins Lake Dr.

Call to order 12:30 PM

Pledge of allegiance

Roll Call : Bertrand Pearn Hopps Detmer All here Monet excused

Request to rotate order (on Roll Call Votes) so same board member is not always last

Amend the agenda strike #12 Additions #16 Cemetery #17 Newsletter #18 Rebecca

Motion to accept the amended agenda Bertrand/Hopps 4 Ayes

Motion to adopt the Higgins Lake SAD resolution 2025 -014 (21,569.02) for structure township cost....at large assessment . Objection over road ends benefit. Hopps/ Detmer

Discussion Roll call vote Hopps Y Pearn Y Detmer Y Bertrand Y 4-0 Passes

Motion Bertrand /Pearn township Board disputes the selection process For Lyon TWP representatives on RCBC proposed advisory board discussion Roll call vote Pearn Y Detmer Y Bertrand Y Hopps Y 4-0 passes

Discussion on GLUA Tabled

Parks and Rec survey on website and will be on newsletter with tax bills % year plan Public input welcome Amanda seeking more grant money \$500,000 available from Consumers Ice Rink Liner Grant, was approved and ordered we will help Markey with installation and they will help us , Bands booked for next season our favorites and more , survey will help Amanda determine what grants are available so please take part

Update on legal firms HLUA paperwork

Kodiak as our new IT company Motion Hopps/Pearn discussion followed We shared problems concerning VC3 multiple problems and delays Kodiak is a bit more expensive but are located locally (Grayling) Roll call vote Detmer Y Bertrand Y Hopps Y Pearn Y passes 4-0

Kodiak bid to install valuable server onto wall bid \$602.76 Motion Bertrand /Pearn Discussion this bid was about a thousand dollars cheaper than the previous one cost may go up a little depending on problems found Roll call vote Bertrand Y Hopps Y Pearn Y Detmer Y passes 4-0

Shumaker Group web page /Home page survey at \$85 dollars per hour Bertrand/Pearn short discussion Roll call vote Hopps N Detmer N Pearn Y Bertrand Y 2-2 motion fails

Discuss and follow legal firms advice on meeting minutes ,time stamps, Board members input, item numbers on draft and 8 day timeframe Motion Bertrand/Hopps Long discussion ... Good points and needless points supervisor gave opinion and quoted board members statement that this was illegal and that it was the clerks job Clerk Pearn stated that only when he was not provided minutes on tape that problems occurred and that board members did and will continue to get draft copies in a timely manner to see obvious spelling errors or omissions , most had no issue end of discussion Roll call vote Pearn N Detmer N Hopps N Bertrand Y motion fails 1-3

GFL discussion on overcharging based on wrong customer numbers @80 customers that amounts to about 1000 or so dollars per month their offer was 2 months credit we say that about 8years of overcharging adds up to a sizable amount perhaps as much as 90,000 dollars Motion Bertrand /Hopps to seek legal direction for recouping a better amount Roll call vote Hopps Y Pearn Y Detmer Y Bertrand Y carries 4-0

With the recommendation of the Parks and Rec committee the clearing of a 4 foot multiuse trail at park 27 (non motorized) We may need a land use permit from DNR Motion Bertrand/Hopps to accept a bid for widening and clearing trail (approx. 4 miles) for 2800 dollars...Bertrand /Hopps Roll call vote Pearn y Detmer Y Bertrand Y Hopps Y 4-0 passes

Raps summer tax collection rate Motion Hopps/ Pearn to raise rate from \$2.85 to \$3.00 Short Discussion Roll call Vote Detmer Y Bertrand Y Hopps Y Pearn Y Motion passes 4=0

Building Inspector discussion To Be Determined

Carpet cleaning Motion Hopps/Detmer to get carpeting steam cleaned for a fee of 525 dollars all offices and library Bertrand Y Hopps Y Pearn Y Detmer Y passes 4-0

Cemetery to remain open all winter plowing done from Old 27 down to W Higgins lake drive

With parking at chapel area Motion Bertrand /Pearn cemetery to remain open discussion about snow blower and side roads Roll call Hopps Y Pearn Y Detmer Y Bertrand Y

Passes 4-0

To approve of a \$675.fee for newsletter to be included in tax bills (approx. 1500 dollars) for a total of @2000 dollars Motion to approve of newsletter cost Bertrand /Hopps discussion

Roll Call vote Pearn Y Hopps Y Detmer Y Bertrand Y passes 4-0

Hire Rebecca for training and audit purposes and help with any former mistakes and corrections Motion Hopps/ Pearn discussion use on as needed basis Roll call vote Hopps Y Detmer Y Bertrand Y Pearn y passes 4-0

Public Comment Discussion on modern record /minutes keeping John Barta

Sexton Adzigian : Discuss snowblower option he would use to keep side roads at cemetery open Tractor not necessary in his mind and would be able to do additional paths

Motion to adjourn Bertran/ Hopps all ayes 4-0 2:36 PM

Submitted by

Gregory Pearn Clerk Lyon TWP

Subject to board approval !