

Special Board Meeting 11-25-2025 7851 W. Higgins Lake Dr. Roscommon Mi 5:30 PM

Call to order 5:30 PM

Pledge of allegiance

Roll call : Bertrand ,Hopps, Pearn, Detmer, Monet All Present

Approval of the agenda with/additions/modifications

Additions: Discussion and motion on new ad for Ordinance officer for Houghton Lake Resorter

Open Discussion on Twp's Burn permit application

Open Discussion on GFL overcharging

Motion to Approve additions to agenda Bertrand/Pearn Discussion 4 Ayes 1 Nay motion passes 4-1

Agenda FOIA appeal for overcharge /Terry Cleeves Motion to deny request for reimbursement Bertrand/ Pearn long discussion by Trustee Monet clerk Pearn Roll call vote

Hopps Y Monet N Detmer Y Pearn Y Bertrand Y Motion Passes 4-1`

Revisit the contract to remove Oak Wilt problem from TWP property Motion

Bertrand /Hopps complete removal of oak wilt problem at all parks and cemetery from Schilbe Tree care cost \$5,800.00 Roll call vote Monet N Detmer Y Pearn Y Bertrand Y Hopps Y passes 4-1 work to be done as soon as possible.

Placing of new , larger, more in depth ad for Resorter newspaper , for position of Ordinance officer LYON TWP final wording to be determined , ad placed Monday Dec.1 ,2025 for a period of two weeks Motion Bertrand /Pearn Long discussion with somewhat amended version agreed upon...Roll call vote Detmer Y Bertrand Y Pearn Y Hopps N Monet N motion carries 3-2

Open discussion on Burn permit application process long discussion on burning in general

And specific instances

Continuing discussion on GFL overcharging a long discussion on legal input as well as factual numbers and continued search for old contracts and /or correspondence

Public Comment S. Grier stated that some minutes were not posted

That were included in consent agenda

Mrs Trautz Investigation a must on every complaint and anonymity a must for Complainant

P.Robinson Education of ordinances large brush pile burned lots of smoke

J Trautz Crossing township lines some do more on old violations

L.Tomak Fire chief was responsible for large brush fire against board wishes

Motion to adjourn Detmer/ Bertrand 5 ayes 7:04 PM

Subject to board approval

Gregory Pearn , Clerk Lyon Township