

Lyon Township special Board Meeting Tuesday December16, 2025 9:30 AM TWP. Hall

Call to Order 9:30 AM

Pledge of allegiance

Roll call Bertrand Here Pearn Here Hopps Here Monet and Detmer excused

Motion: Bertrand /Hopps to accept the Agenda no modification 3 Ayes Motion carries

No Board comments

Motion to approve the recommendation of the Parks and Rec committee to spend \$600 from the P and R budget for the purchase of used ice skates , for use at the Park 27 ice rink , from Play it again sports in Traverse city at bulk rates using our Tax exempt status Bertrand/ Hopps

Discussion: we as a board would like more advance time to approve things, not needing special meetings, and having a good chance to discuss with all five members...

Roll Call vote: Pearn Y Hopps Y Bertrand Y 3-0 Motion carries

Motion to approve the recommendation from P&R committee to spend \$3,200 from the Parks and Rec budget for the purpose and delivery of a 8x12 storage shed using our tax exempt status from Pre-Built sheds in Houghton Lake. It will be used for storage of ice skating and ice rink equipment at Park 27

Roll call vote: Hopps Y Pearn Y Bertrand Y 3-0 motion carries

Long discussion on burning barrels , benches , hay bales for ice rink area

Public comment none

Motion to adjourn Bertrand/Hopps 3 Ayes 10:07 AM

Submitted by

Subject to board approval

Gregory Pearn Clerk, Lyon Township