

Lyon Township December 17,2025 Board Meeting 7PM Township Hall

Call to order 7:00 PM

Pledge of Allegiance

Roll Call Bertrand Here Pearn Here Detmer Here Monet Here Hopps Excused

Board Reports Supervisor: We lost a work session due to no quorum because of sickness and other commitments

We did have a special meeting on Tuesday to move some items along that were important to our ice rink opening The quorum passed two motions the skate purchases from Play it again sports in Traverse City at 600 Dollars and purchase of a changing shed from pre built shed out of Houghton Lake at a cost of 3200 dollars delivered to the ice rink location. This building will also be used for storage of other sports equipment throughout the year.

Ordinance Officer: I received two calls concerning STR progress and I complaining about a different Lyon TWP person

Clerk : Payroll and Payables are handled in a timely manner , Updating and filing of all contracts and minutes of all meetings of all committees , still not receiving all the minutes as early as I'd like , but its getting better. Last months filing of the workmans comp audit resulted in a large refund ,thanks to Deputy Clerk Courtney Hoeltzel for all her hard work. Daily interaction with the treasurers office , weekly checking and filing of expense reports and timesheets.

Sexton: 1 lot sold , two burials, two full graves any again many calls commending the work done by Bruce Adzigian

Trustee Detmer Liquor inspections completed for the month

Trustee Monet wondered about Liability and monitoring of Skating rink and shed

Also mention two bills for shed at identical \$3200 amount explained that only one was due...(later it was determined that his copy was given ,as was asked for, before final copies were studied for errors Final copies had only one entry for \$3200 on board members packets and public's version on table.

Motion to accept the reports and files in the consent agenda Bertran/Pearn discussion

Roll call vote: Monet N Bertrand Y Pearn Y Detmer Y passes 3-1

Board Comments Discussion on issues with Fire Chief was his required (by the board) class taken and proof of same offered? In the minutes this was required before December 31, 2025,

In order to be given another year to complete remaining classes to attain full Fire Chiefs pay

When asked repeatedly there was an excuse for a time to go , we (JC, Kevin, and Greg) settled on a time in November

The stay for pay proposal and part time EMS that we passed in October has garnered no applicants , so said the chief last week. This will be readdressed in January in the form of a motion. Something needs to be done.

Approval of Meeting Agenda with Modifications Motion Pearn/Bertrand discussion eliminating #5 AND #6 as they were taken care of at yesterdays' special meeting Roll call Detmer Y Monet Y Pearn Y Bertrand Y passes 4-0

A final dissolution of any Lyon Twp involvement in GLUA Amending resolution n by adding the money Figure \$30 Motion Bertrand/Pearn Discussion Roll call vote

Motion : Detmer/ Pearn discussion To add two days to our office closings December 26 2025 and January 2,2026 to follow surrounding townships 4 Ayes motion passes

DNR land use permit for multi use trail at Park 27 received.

RCRC amount of money to be carried over to 2026 (16,940.87) from 2025 that was not used..

Motion Bertrand/Detmer to carry over money from 2025 to 2026 season for road commission projects that was not used Roll Call Detmer Y Monet Y Pearn Y Bertrand Y 4-0

Motion passes

Health Insurance updates : There will be a teams meeting (date undetermined as yet) concerning health, dental, and vision insurance quotes for all employees and possible retirement benefits as well.

Discussion on the board meetings as posted on the webpage

Ice Rink grand opening postponed due to weather

Burning Barrels at ice rink for warming discussion about fire safety, liability, seems like a fine idea but will need to be monitored

Announcements 5 year plan from Parks and Rec

More info to be gathered for a decision on GFL overcharging

Public Comment : John Barta expressed concerns about Fire Dept. problems , some that have gone on for a long time He applauded our efforts to get things straitened out with manpower

also urged a collaboration with Gerrish Twp for back up coverage for our township

No further public comments

Motion to adjourn Detmer/Monet 8:15 PM 4 Ayes

Subject to board Approval

Submitted by, Gregory Pearn Clerk, Lyon Township