

Work Session January 14, 2026 12:30 PM Township Hall

Call to order 12:33 PM

Pledge of allegiance

Roll Call All Present Bertrand, Pearn, Hopps, Detmer, Monet

Motion Bertrand/Pearn discussion on having Parks and Rec report/ public hearing ahead of Board comments Attorney says ok to do I(Pearn) disagreed Ayes 2 Nays 3 motion fails

Approval of the meeting agenda with additions/modifications Bertrand/Detmer discussion

Adding #12 Ordinance Officer interviews and #13 Fire Dept

All Ayes 5-0

To Pause regular Agenda to hear Parks and Rec Public Hearing 3 Ayes 2 Nays

Amanda has given many pieces of valuable information grant possibilities future projects

Must be passed by next Wednesday at board meeting to be eligible for grants this year, time is very important.

Public Comments Boat Launch improvements too many boats to be accommodated for safe parking....Access at Phoenix Park special ramp for disabled , looking at much needed update of Master plan

Discussion on DNR and safety issue on roadside parking

Final Draft meeting Friday at 10 AM Close the Public hearing

Bertrand/Monet 5 ayes return to regular agenda

Ice Rink Update ice rink may be open very soon flyers out soon at business places and more

Dedication and grand opening at Winterfest sledding hill Park 27 will have the new fish on a trailer at Winterfest also

Astro turf purchase discussion on other possible pads trying to adhere to ADA suggestions concerning disabled visitors

Employee handbook including progressive discipline

Discussion on year round ....plowing and grave digging Probably not storing bodies

Cemetery crowds from burials may be welcome at hall. We have prices for winter burials from Sergeants more discussion next week

Snow blower Winterfest and ice rink and pavilion Borrowed snow blower from parks and Rec budget 1000-1500 now 1000-1600 Motion : Bertrand/Hopps to purchase snowblower

Wait for clearance sale in two months

Ken Marsh ZBA appointment Robert Amor recommendation Pastor at Baptist Church

Timothy input

Parks and cemetery outside pumping and schedule may need an extra at park 27 and extra pumping at Sam O Set

VC3 Having some issues with changing over to Kodiak so change will take place 2-1-2026 not 1-1-2026 we will delay final check until finished

Preliminary Budget work will begin shortly, Pam Scott will be seeking info from various offices

These next two items were added to the agenda Motion Hopps/Pearn 5 Ayes!

Ordinance Officer candidates will have interview at board meeting 1-21-2026 7 PM speech/resume will be heard and Board results will get back to candidates in a timely manner

Long discussion on FD/EMS recruitment and hiring practices..

Things need to be corrected still turning over runs to neighboring communities

Trustee Monet bringing some report to our attention that had no credibility some list supposedly made by JC and Gail offered some excuses on their behalf. Treasurer and Clerk very upset because nothing was ever asked for....nothing at all! Timothy wanted this on record.

Public Comment John Barta his order of importance Ordinance officer , Short term Rentals, septic issues

Mrs Barta has concerns about FD/EMS shortcomings would we consider merging with Gerrish

Discussion followed about agreement with other townships

Motion to adjourn Bertrand/ Detmer 5 ayes 2:45 PM

Subject to board approval

Submitted by

Gregory Pearn clerk , Lyon township