

Lyon Township Monthly Board Meeting Minutes Wednesday 2-18-2026 7PM Township Hall

Call to order 7:01 PM

Pledge of Allegiance

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

Board Reports Supervisor: Touched on Parks and Rec Grant writing Budget Preparation and a little thing called WINTERFEST A Huge success and a number of special thank you's were in order Ron Wiltse Nu Craft Metal , Tracy Smith Chamber of Commerce Higgins Lake/Roscommon , Amanda Wychinski , Greg Flewelling for his help with parking lot and sledding hill, Keith Myers, Landworks of Northern Michigan LLC (right by Silver Dollar) and Finally Richard Mapplebeck from Our Maintenance Dept very helpful especially when JC Holder had some physical problems most Winterfest Prep and skating ,warming shed.

Looking forward to seeing all of you for a bigger and better Winterfest next year.

Treasurer: Tax season Winding down, finally. All Millage payments made Camp Curnalia

Sewer assessments have concluded attended first planning commission meeting as a board member Starting to review budget numbers

Clerk: This usually slow month has been a beehive of activity . No, Not just the Clerks' office that's a given All offices especially Treasurers , most committees ,

Have seen very little of my friend , the treasurer, especially these last few weeks with so many taxes being paid at the last minute (mine included) soon I hope to be back to our regular 6 visits a day.

Winterfest over, taxes almost over , budget work just starting , Preparations being made for (multiple) elections starting in may

All state and Federal taxes have been taken care of , as required.

I could not get by without my deputy clerk Courtney, she is my right arm.

Had a wonderful time at Winterfest ( Lots more info later in our meeting)

Although sometimes a trying experience, thank you for allowing me to serve as your township clerk.

Maintenance/ fire/Ems We are at 18 runs as of 1-1-2026 Repairs on drywall, DOT inspections done on all trucks Repairs needed on fire pump cost 3500 dollars, annual pump test done cost 1200 dollars Did 210 pancake/sausage breakfasts juice coffee cocoa lots of volunteers only two chili entries but was well received hope to have way more entrants next year....

Ordinance Officer 4 liquor inspections performed

Sexton No activity in this last month

Parks and Rec asking for quotes on some park equipment Asphalt walking trail grants for signage, life jackets , trees etc. ongoing....Mulch cost for play areas ADA approved and much more including putting out a summer concert schedule.

Approving Consent agenda Motion : Bertrand/Monet discussion Roll call vote Monet Y Detmer Y Bertrand Y Hopps Y Pearn Y carries 5-0

Board Comments

Agenda Approval (as written) motion : Bertrand/Hopps 5 ayes carried

Agenda Winterfest Review almost all good Goat petting, cuddling...sledding hill, Ice rink , skating /warming shed township skates for use , fire pit, Hot dogs , plus a beautiful day

Perhaps a chili challenge to be put out to county fire houses ,we have at least 9 townships and firemen are known for their cooking 2 entries were not enough. children play area was underused because of the wonderful weather A total team effort by all involved

More advertising needed next year.

GFL : Have legal pursue recovering some of the overcharge (money owed) for a number of years Lets hear their offer Motion Bertrand/ Monet 5 Ayes motion carried

Ordinance Officer hours and pay Motion Bertrand/Pearn \$17 and 15 hours and as needed Discussion lengthy talk Roll call Hopps N Pearn N Detmer N Monet N Bertrand Y

Motion fails 1-4

Motion to review on March 11,2026 12:30 PM work session (Bruce will remain at 15 dollars ) Monet/Bertrand Roll call Pearn Y Detmer Y Monet Y Hopps Y Bertrand Y (hours will also be determined at that time. Carries 5-0

Budget review all board members to have input ready for meeting dates.

Dates Feb. 25<sup>th</sup>,2026 Wednesday 12:30 Budget work session

March 4<sup>th</sup> ,2026 Wednesday 9:30 AM Budget work Session

March 11,2026 Wednesday 12:30 Lyon Board work session (clean up)

March 18,2026 Wednesday 7PM Lyon Township board meeting ; Budget meeting 5 PM

Discussion /Motion on creation of a Lyon Township Health and Safety Committee

Bertrand/ no second no motion no discussion

Discussion of camera placement at Phoenix Park some movement necessary to cover Fish Mounting area Possibly Moving camera and burying cable.

Discussion on TWP facility and employees keys in clerks office It was talked about redoing many locks and keys and numbering same so we know who exactly has keys to what AND getting rid of glut of old keys that fit nothing anymore More information and quotes needed.

Out with the old in with the new!

Tractor here by mid to late spring (compost area) 34/150 hours used

Discussion about rating (2020) was the last , for fire rating out of a 1-10 rating system 10 being the worst we are at 9+ horrible we need changes more info coming later

Public Comment

Lady concerned about camera movement at Phoenix park wanted to be sure to cover childrens' play area as well as "Fish" she was assured that would be addressed

John Davis wanting info on new STR rules may want to rent his home this summer and want to know all the new rules and regulations.

Motion to adjourn Pearn/Detmer all ayes 5-0 8:43 PM

Subject to board approval

Submitted by

Gregoryn. Pearn Clerk , Lyon Township