

Special Board Meeting February 4th 2026 Wednesday 1:30 PM

Lyon Township Hall 7851 West Higgins Lake Drive

Call to order 1:31 PM

Pledge of Allegiance

Roll Call: Hopps Y Detmer Y Bertrand Y Pearn Y Monet excused

Approval of Special Meeting Agenda Motion : Bertrand/Hopps No discussion

Ayes 4 motion passes

Agenda : Change of Webmaster Coordinator/Administrator

Motion Bertrand/Pearn to pay Pam Scott \$50 per pay for putting items on our webpage

Discussion From Courtney to Pam We are just too busy in clerks office especially with elections coming up Courtney has agreed to help Pam with the transition Pam has agreed.

Roll call vote Bertrand Y Hopps Y Detmer Y Pearn Y passes 4-0. Effective March 1, 2026

Resignation Letter from Courtney upon her return. Ayes 4

Motion Bertrand/Pearn to select Bruce Adzigian as Ordinance officer effective February 5th, 2026 discussion: Hours and rate of pay determined at a later date starting wage \$15 per hour

Roll call vote Pearn Y Detmer Y Hopps Y Bertrand Y passes 4-0 More Details to follow at a regular scheduled meeting...to be sworn in February 5th, 2026.

Motion Hopps/ Detmer to accept the resignation of Steve Detmer, Planning commission and Richard Mapplebeck, Zoning board of appeals effective immediately Paperwork on file
Discussion Ayes 4

Motion : Bertrand/Detmer To Approve Kevin Hopps to both Planning Commission and Zoning Board of appeals effective February 5th, 2026 Roll call vote Hopps Y Detmer Y Bertrand Y Pearn Y passes 4-0 To be sworn in February 5th, 2026

Motion: Bertrand/Hopps Appoint Ken Marsh to ZBA effective immediately Discussion....
Resume on file Roll call vote Bertrand Y Detmer Y Hopps Y Pearn Y Passes 4-0

Public Comments From Bruce Adzigian Thank you for the opportunity to serve.

Deputy Supervisor Pam Scott small discussion on Budget draft asks for all of our help on looking for obvious corrections that need to be made all board members given many pages and highlighter and cover letter of explanation

Motion to adjourn : Bertrand/ Hopps 4 Ayes Time 2:07 PM

Subject to Board approval

Gregory Pearn Clerk, Lyon Township