

Lyon Township
Monthly Board Work Session Minutes
March 11th 2026

Meeting called to order: 12:33 pm

Pledge of Allegiance: recited

Roll Call of Board Members: Present – Bertrand, Monet, Detmer and Hopps. Pearn Excused

Motion by Bertrand and supported by Monet to approve the agenda with modifications. Move Grants/Resolutions to #1. Yeas: 4. Nays: 0. MC

NEW BUSINESS:

1. Motion by Bertrand supported by Monet to approve **Resolution 2026-005**. Samoset Revitalization Grant. Hopps expressed concerns that the other parks would not get any of this grant. Parks and Rec 5 year plan includes plans and monies owed.

Roll Call: Bertrand, Detmer and Monet – Yeas. Hopps – Nay. 1 3-1 MC

Motion by Bertrand supported by Hopps to approve **Resolution 2026-006** Park 27 walking trail asphalt with exercise stations.

Roll Call: Bertrand, Detmer, Monet, Hopps – Yeas 0-Nays 4-0 MC

Motion by Bertrand supported by Detmer to approve **Resolution 2026-007** to assist in new security camera at Phoenix Park. Concerns about vandalism with the fish statue. Hopps said the estimate is still \$1,800 after grants and does not believe it is a necessity.

Roll Call: Bertrand, Detmer, Monet – Yeas. Hopps – Nay. 3-1 MC

2. Discussion on notices and agendas – template with legal requirements will be kept for future postings. All postings and minutes are on the share drive (S:) for all board members to have easy access. Monet advised the last Public Notice never made it to the website. Bertrand advised it is a split job between STG and Lyon Township Website Admin. Monet wants time and date stamp visible on all public postings.
3. GFL – Hopps stated the signed GFL contract keeps missing from the township files. He is keeping one in his office to prevent further mislocution.
4. Honor Security – discussion about their cost after grants. This was discussed during Resolution 2026-007. \$2,500 grant towards an estimated \$4,300 cost.
5. Health Package – Monet would like all board members to have access to healthcare again. Current agent Chris Beltz stated members need to work 30 hours minimum, thus excluding Township Trustees. Monet clarified that he does not want health insurance, but it should be

protected for future board members. Monet asks to get legal 30-hour requirement in writing.

6. FY 2026-2027 Public Hearing March 18th, 2026. Discussion on past Budget not getting amended with over budget items. New payroll rates and hours are to be approved with the General Appropriations Act. Discussion on new line item for Compost and Hazardous Waste. Hopps stated the 517 Trash Fund should only be used for GFL billing and would like further discussion at board meeting.
7. Discussion on each department having an automatic approval amount of \$750 spending.
8. Compost Use Fee – Contractors pay a fee. Residents could pay a \$10 fee to help offset expenditures. Add to agenda for Board Meeting.
9. Compost – Hopps would like to put an ad in the paper for help since it opens next month.
10. No legal issues to discuss
11. Ordinance Officer – Monet would like to increase the wage to \$17.50 for O.O. Add to Board Meeting Agenda.
12. Sexton – Discussion on increasing pay along with clear written job duties. This should be applied to all positions going forward.
13. FY 2026 to be set by Resolutions along with new calendar dates for all board meetings.
14. STR – Hopps states this is a priority and should have been decided on by now. Bertrand added the Planning Commission has 11 new stipulations for the board to review. Monet wants to know if we are amending the Zoning Act to comply. Further discussion held for board meeting when Clerk Pearn is available for input.

Motion by Detmer, supported by Bertrand to adjourn the meeting. Yeas: 4 Nays: 0

Time of Adjournment 3:10 pm

Clerk Pearn

Supervisor Bertrand

Prepared by Deputy Clerk Courtney Hoeltzel