

Special Meeting Minutes from March 31, 2026 10:00 AM

Call to Order 10:00 AM

Pledge of allegiance

Roll Call Bertrand X Pearn X Hopps X Monet EX Detmer EX

Motion to accept agenda with one modification Bertrand /Pearn discussion strike #3

3 Ayes carried

Motion Pearn/Bertrand to approve payment to Kodiak Group (3687.94) and Houghton Lake Resorter (707.43)

Discussion Bill sent to wrong address and one was a lost E mail Roll call vote

Bertrand Y Hopps Y Pearn Y 3-0 carries

Discussion on 2026/2027 payrates , only to verify those already in place as presented

Discussion on Board Meeting and work session dates....Motion Bertrand/Hopps to approve and publish: Discussion (In Resorter on website, Facebook, and Bulletin Board) also dates for Planning commission, Parks &Rec, Board of Review, and Zoning Board of appeal 3 Ayes carries

Discussion on Holiday Closure dates as presented by County Motion Bertrand/Pearn discussion approve and publish 3 Ayes carried (web site , Facebook, resorter, and bulletin board

No Board comments

No public comments

Motion to adjourn Bertrand/Hopps no discussion 3 ayes 10:30 AM

Submitted by

Gregory Pearn Clerk, Lyon Township

Subject to Board Approval