

LYON LAKE IMPROVEMENT BOARD

RESOLUTION OF PRACTICABILITY FOR LYON LAKE IMPROVEMENT PROJECT

At a duly noticed meeting of the Lyon Lake Improvement Board, County of Calhoun, State of Michigan, held on Monday, October 13, 2025 at 5:00 PM at the Fredonia Township Hall located at 8803 17 Mile Road, Marshall, Michigan 49068.

PRESENT: TOMMY MILLER, JOSEY CURCIO, MARY LAFAYETTE

ABSENT: MIKE DARLING, MAT SEXTON

The following resolution was offered by TOMMY MILLER and seconded by JOSEY CURCIO.

WHEREAS, the Lyon Lake Improvement Board ("the Board") is a lake improvement board governed under Part 309 of the Natural Resources and Environmental Protection Act, Act 451 of 1994, MCL 324.30901 *et seq.*, ("Part 309") and desires to implement a lake improvement project ("Project") for, among other things, nuisance aquatic plant control, inspection and oversight, water quality monitoring, watershed management, administration, contingencies, and other activities or improvements which may benefit the lake. The Project has historically occurred on Lyon Lake, but has been previously funded under a township special assessment district; and

WHEREAS, to avoid continued impacts to Lyon Lake from the nuisance vegetation explained above, the Lake Improvement Board retained the engineering and water resources firms, PLM Lake and Land Management Corporation and Civil Engineers, Inc., to prepare a proposed plan to manage such nuisance vegetation and accomplish goals of the Project (the proposed plan is referred to as the "Report"); and

WHEREAS, to review the Report about the Project, the Lyon Lake Improvement Board provided mailing and publication notice consistent with Part 309 to review the Report and to determine whether the Project is practicable. It also provided additional notice by posting notice of the hearing; and

WHEREAS, after reviewing the Report and considering public comment offered during the public hearing, the Lyon Lake Improvement Board finds that the Project for the activities specified in the Report is practicable under Part 309.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Lyon Lake Improvement Board hereby determines after reviewing the Report outlining specific nuisance aquatic plant control and plant control coordination activities

that the Project is practicable. MCL 324.30910. Accordingly, the Lyon Lake Improvement Board determines to proceed with activities referenced in the Report. MCL 324.30912.

2. The Lyon Lake Improvement Board approves the plans and estimated costs as presented in the Report and otherwise associated with the Project as presented by the Board, with the exception that it shall include any necessary additional ancillary costs associated with the Project such as those associated with legal fees, publication costs, and mailing costs. *Id.* The petition for the Project submitted by property owners is deemed sufficient. *Id.*
3. The Lyon Lake Improvement Board shall accept the proposed special assessment district for the Project subject to any future necessary amendments ordered by the Lyon Lake Improvement Board. *Id.* Such district shall generally correlate to the property owners on the proposed Project special assessment roll and that received notice for this and the assessment hearing.
4. The Lyon Lake Improvement Board shall review a proposed special assessment roll for the Project above that complies with the requirements of Part 309 including Sections 30912 and Section 30913 at a subsequent public hearing.
5. The Lyon Lake Improvement Board hereby orders the publication of this resolution in newspapers of general circulation in Calhoun County, Michigan under Part 309. MCL 324.30912.

ADOPTED: YEAS: TOMMY MILLER, JOSEY CURCIO, MARTY LAFAYETTE
NAYS: _____
ABSENT/ABSTAIN: MATT SEXTON, MIKE DARLING

The Resolution was declared adopted

LYON LAKE – LAKE IMPROVEMENT BOARD

Martin Lafayette, Chairperson

Print: MARTIN LAFAYETTE, Lyon Lake Improvement Board Chair

CERTIFICATION

I, the undersigned, the duly qualified and acting Secretary for the Lyon Lake Improvement Board, Calhoun County, Michigan DO HEREBY CERTIFY that the foregoing is a true and complete copy of certain proceedings taken by the Lyon Lake Improvement Board at a meeting held on October 13, 2025

Michael Darling, Secretary

Print: Michael Darling, Lyon Lake Improvement Board Secretary