

Lyon Lake Improvement Board Organizational Meeting Minutes

Date: Sunday, August 24, 2025

Time: 6:00 PM

Location: Fredonia Township Hall

1. Call to Order / Roll Call

The meeting was called to order at 6:00 PM. Present were Martin LaFayette, Josey Curcio, Tommy Miller and Matt Saxton.

2. Pledge of Allegiance

The Board and attendees recited the Pledge of Allegiance.

3. Approval of Agenda

The agenda was reviewed and approved as presented.

4. Public Comment on Agenda Items

Public comments were invited, limited to 2 minutes per speaker.

5. Selection of Lyon Lake Association Representative

The Board reviewed three nominees submitted by the Lyon Lake Association. Tommy Miller nominated Mike Darling as Lyon Lake Association's representative on the Lake Improvement Board, the motion was seconded by Marty Lafayette. No other nominations were offered. The motion passed with Tommy, Marty and Matt voting for and Josey voting against.

6. Election of Officers

The following officers were elected:

Tommy nominated Marty LaFayette as the Chair of the Board. The motion was seconded by Mike. No other nominations were offered. The motion passed, with Tommy, Matt, Mike, and Josey voting in favor and Marty abstaining.

Marty nominated Cynthia Newsome as Treasurer of the Board. The motion was seconded by Tommy. The motion was approved, with affirmative votes from Tommy, Matt, Mike, Josey, and Marty.

Mike nominated Connie Petch as Secretary of the Board. The motion was seconded by Tommy. The motion was approved, with affirmative votes from Tommy, Matt, Mike, Josey, and Marty.

7. Establishment of Meeting Dates

Initial meetings were scheduled for:

August 25, 2025 – 5:00 PM

September 2, 2025 – 5:00 PM

September 11, 2025 – 5:00 PM

8. Selection of Legal Counsel

The Board considered the retention of legal counsel for assistance with bylaws and representation. Matt made a motion to contact Fahey Schultz Burzych Rhodes to clarify the scope and cost of potential services to the Lake Improvement Board. The motion was seconded by Josey. The motion was seconded by Tommy. The motion was approved, with affirmative votes from Tommy, Matt, Mike, Josey, and Marty.

9. Public Comment

Additional public comments were heard.

10. Board Member Comments

Board members discussed:

Timeline and next steps including holding a public hearing no later than September 25, 2025, which would require notice by September 6, 2025.

11. Adjournment

The meeting was adjourned following completion of agenda items.