

Lyon Lake Improvement Board Meeting Minutes

Date: Tuesday May 5, 2026 **Time:** 6:30 PM

Location: Fredonia Township Hall

1. Call to Order and Pledge of Allegiance

The Lyon Lake Improvement Board convened with a confirmed quorum, including Connie Petch, Martin Lafayette, Mike Darling, and Matt Saxton, while Tommy Miller and Josey Curcio were absent.

The meeting began with the Pledge of Allegiance recited by all present.

Josey Curcio joined the meeting

2. Approval of Agenda

The board reviewed the agenda. Matt moved to approve it as submitted, and Mike seconded the motion. The agenda was approved unanimously.

3. Approval of Minutes

The board approved the minutes from the October 22, 2025 meeting. Mike moved to approve the minutes as presented, and Matt seconded the motion. The minutes were approved unanimously.

4. Finance Report

Income and Expense Review:

Cynthia presented the financial review for the board.

- Reviewed the check register covering expenses for 2025 and those incurred to date
- Reviewed income received from taxes

Motion: Mike moved to approve the 2025 expenditures to date, any reported 2026 expenditures, and the financial report comparing to the annual approved budget as presented. Matt seconded the motion. The board approved the motion unanimously.

5. Old Business

6. New Business

Weed Treatment Plan from PLM:

The board reviewed the 2026 weed treatment program presented by PLM.

- Program overview and planned approach
- Treatment process and target weed species
- Questions addressed regarding timing and other related matters

The Notice of the Week Treatment Plan will be posted on the Fredonia Township website along with the minutes.

Locations for Meetings:

The board discussed options available to hold the Board Meetings going forward. Fredonia Township charges \$25 per meeting. Lyon Lake Grill and Event Center is available without charge. Josey made a motion to move the location of future 2026 meetings to Lyon Lake Grill and Event Center. Matt seconded the motion. The motion was unanimously approved.

The new location will be added to the website.

7. Public Comment / Forum

None.

8. Board Member Comment

Board members emphasized the importance of communication for the weed program. PLM can provide single contracts to target specific weeds, if desired.

9. Adjournment

A motion to adjourn was unanimously approved.