

**SYNOPSIS OF REGULAR MEETING
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MARCH 2, 2026**

The meeting was called to order by Supervisor Dolan at 6:00 p.m. with the Pledge of Allegiance to the Flag. Roll call, seven Board Members were present, and 100 + visitors attended the meeting.

The **Consent Agenda** – Approved as presented by 7-yes voice votes.

Approval of Agenda – Supervisor Dolan requested the following amendments to the agenda:

Removal of Item F: Painting of the fire station (postponed pending further bids).

Wording Change for Item G: Changed to "consideration to building department contract inspectors pay".

Motion to approve the agenda as amended by 7-yes voice votes.

Announcements & Communications – Mr. Keesey, Township Planner announced that the digitally delivered site plans for the data center were received February 13, and hard copies (93 pages) on February 17. The plans are currently under review by consultants, third-party sound engineers, and fire department reviewers. The public survey is closed; over 1,000 questions are being categorized for an FAQ update on the Township website.

Drainage Maintenance: The Water Resource Commission will begin tree clearing along the New Hudson drain between Martindale and Milford Road as part of a cleaning project.

Call to the Public: – Numerous residents expressed concerns regarding Project Flex/Data Centers, specifically citing noise pollution, potential water contamination from lithium battery fires, technological obsolescence, and the impact on property values. A representative from Verrus (CEO Nelson Abramson) spoke in support of the project, highlighting tax revenue and job creation. A representative from Operating Engineers Local 324 also spoke in favor of the project.

Reports: DDA, Fire, Sheriff, Planning Commission, ZBA, Building and Water.

Unfinished Business:

Consider the Adoption of Ordinance No. 02-26 to Amendment Article 16, Signs – Motion was regularly moved and seconded to approve the adoption of ordinance 02-26 which amends article 16 which is the sign section of the ordinance. Motion approved by 7-yes voice votes.

New Business:

Consideration to Approve Resolution No. 2026-07 Moratorium on the Issuance of Approvals and Permits for Data Processing Centers – Motion was regularly moved and seconded to include the changing of the title of Resolution No. 2026-07 to add large land users. Amendments to include in the Review and Study report to include the following, Construction Noise, NDA Agreements, Master Plan Alignment, Zoning Issues, reading this as large land use, decommissioning/restoration bonds, hyper-scale versus regular scale data centers, fire safety in terms of battery storage, generator use, school setbacks, environmental reviews by third parties, Michigan Department of Environment, Great Lakes, and Energy (EGLE) review from the State of Michigan, any conflict of interest which is followed under the NDA, add a status report to be provided monthly to the Township Board and the Planning Commission, extend the moratorium through September 8, 2026 and add the wording, including but not limited to, in the zoning ordinance, Article 33.00. Motion approved by 7-yes voice votes.

Dunkin' – Property located at 22990 Pontiac Trail – Special Land Use for a Drive-thru; AP-25-95b – Motion was regularly moved and seconded to approve special land use for drive-thru and AP-25-95b subject to moving the ordering station back from the sixth space in the stacking queue space as shown to the seventh space in order to create more separation from the residential neighbors, to limit the emptying of the dumpster to hours outside of the 10:00 p.m. to 7:00 a.m. window and to require mitigating light intrusion into the property east to either conduct an evaluation within 90 days of business commencing or upon receipt of a complaint from a neighbor with mitigation being either a taller wall or installed landscaping and the business cannot open to the public any sooner than 5:00 a.m. Motion approved by 7-yes voice votes.

Consideration for Approval of a Microbrewery License for Kickstand Brewery – Motion was regularly moved and seconded to approve the application for micro-brewery license for Kickstand Brewery. Motion approved by 7-yes voice votes.

Martindale Road Project Update and Consideration of Additional Engineering Scope – Motion was regularly moved and seconded to approve an additional engineering scope of \$82,190 not to exceed to CES for the Martindale Road project. Motion approved by 7-yes voice votes.

Consider the Approval to have Merge Live Video Stream the Planning Commission Meetings – Motion was regularly moved and seconded to approve Merge Live video streaming of the planning commission meetings. Motion approved by 7-yes voice votes.

Consideration and Approval of a Contract with Platinum Painting Plus for Painting Interior Bays and Auxiliary Rooms at Both Fire Stations – Removed from the agenda.

Consideration to Raise the Building Department Contract Inspector's Pay Rate from \$45 to \$60 per Inspection – Motion was regularly moved and seconded to adjust the fee schedule to raise the contract inspection rate from \$45 to \$60 on the timeline to be determined by the building official. Motion approved by 7-yes voice votes.

Approval of Supervisor's Appointment to Board of Review – Motion was regularly moved and seconded to to appoint David Talaga to the board of review. Motion approved by 7-yes voice votes.

Adjournment – The Regular Board meeting was adjourned at 10:36 p.m. due to no further business.

April Talaga Deputy Clerk