MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JANUARY 6, 2003
7:00 P.M.

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**

_____Shigley _____Johnson _____Carcone

_____Bisio _____Cash _____Adams _____Young

4. **Approval of Consent Agenda (#11 below is reserved for any items removed from consent agenda for action or discussion)**
5. **Call to the Public on Non-Agenda Items**
6. **Approval of Agenda**
7. **Announcements & Communications**
   a. **Proposed Erwin Orchard Development**
8. **Unfinished Business:**
   a. **Second Reading and Adoption of Proposed Ordinance #-01-On Site Sewage Disposal Systems Regulations**
   b. **Resolution of Tentative Declaration of Intention to Make Improvements for the Pontiac Trail/Martindale Sanitary Sewer Improvements Special Assessment District**
   c. **Griswold Road-Preliminary Engineering Costs for Paving-Use of Tri-Party Funds**
   d. **Discussion of Township Office Hours-Trustee Bisio**
   e. **Second Reading and Proposed Adoption-Subdivision Control Ordinance**
   f. **Second Reading and Proposed Adoption of Amendments to the Zoning Ordinance to Require Wetlands and Watercourse Setbacks**
   g. **Kojaian Development-Restaurant Capital Charges-Discussion**

Additions:_____

_____

Any member of the audience wishing to address the board must step to the microphone and state his/her legal name and address. A time limitation of two (2) minutes per address will be allotted.

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 437-2240 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

10. **New Business:**

a. **Quadrants Inc.-Request to Revise Site Condominium**

b. **Autumn Ridge-Private Road Located on the South side of Nine Mile, west of Currie Road-Request to Vacate Private Road Easement**

c. **Appointment of Board of Review (Two Year Terms)**

d. **Executive Session for Discussion of Pending Litigation**

Additions:_____

_____

11. **Items Removed from Consent Agenda for Action or Discussion**

_____

_____

12. **Adjournment**

CONSENT AGENDA:

Approval of Special Meeting Minutes of November 13, 2002
Approval of Regular Meeting Minutes of December 2, 2002
Approval of Workshop Meeting Minutes of December 11, 2002
Approval of Disbursements
Engineer Monthly Report
Building Department Report
Fire Department Report
Sheriff Department Report
Zoning Officer Report
Earth Tech-WWTP Operating Report
November Financial Reports

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Items for Future Agendas:

Business Licensing Ordinance-Revised

Park Committee Appointments

Township Purchase Policy

Personnel Manual

Community Center Use Policies

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