

**MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, FEBRUARY 3, 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 (#10 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. Status Report on Park and South Lyon Jaycees**
  - b. Trustees report on MTA Annual Conference**
  - c. MIOSHA Report**
- 8. Unfinished Business:**
  - a. Discussion of Township Office Hours-Trustee Bisio**

**Additions:** \_\_\_\_\_  
\_\_\_\_\_

- 9. New Business:**
  - a. Request to Rezone 13.8 acres from I-1, Light Industrial to R-1.0, Residential-Agricultural-South side of Pontiac Trail, east of Old Plank Road**
  - b. Resolution of Compliance for Computerized Tax Roll and Request for Oakland County to Apply for use of a Computerized Tax Roll-Treasurer Carcone**
  - c. Request to address the Board regarding electric Horse Containment Fence on Dixboro**

## Road-Peter Neary

### Additions:

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### 10. Items Removed from Consent Agenda for Action or Discussion

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### 11. Adjournment

**CONSENT AGENDA:**  
2002  
January 6, 2003

Approval of Special Meeting Minutes of December 12,  
Approval of Regular Meeting Minutes of

Approval of Disbursements  
Engineer Monthly Report  
Building Department Report-Monthly & 2002 Annual  
Fire Department Monthly Report  
Sheriff Department Report  
Zoning Officer Report  
Earth Tech-WWTP Operating Report

December Financial Reports-Unaudited

### Items for Future Agendas:

**Business Licensing Ordinance-Revised**

**Committee Appointments-Park, DDA, Const. Bd. of Appeals**

**Township Purchase Policy**

**Personnel Manual**

**Community Center Use Policies**