

**MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, MARCH 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 the consent agenda for action or discussion)**
- 5. Call to the Public on Non-Agenda Items**
- 6. Approval of Agenda**
- 7. Announcements & Communications:**
  - a. Board of Review dates; March 4<sup>th</sup>, 8<sup>th</sup>, 10<sup>th</sup> & 13<sup>th</sup>**
- 8. Unfinished Business:**
  - a. Kojaian Development-Restaurant Capital Charges**
  - b. Second Reading of Rezoning Request of 13.8 acres from I-1, Light Industrial to R-1.0, Residential-Agricultural located on the south side of Pontiac Trail and east of Old Plank Road**
  - c. Township Office Hours-Consider evening hours**

**Additions:**

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- 9. New Business:**
  - a. Open Space Preservation Option-Wetland and Watercourse Setback Requirements-Amendment to Section 19.03(F), item 6(c)**
  - b. Lyon Towne Center North Retail Condominium**

**c. Request for Special Board Meeting from Attorney for Sucher Properties**

**d. East Grand River Change Orders**

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

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

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**11. Adjournment**

**CONSENT AGENDA:**

- Approval of Workshop Meeting Minutes of January 22, 2003
- Approval of Regular Meeting Minutes of February 3, 2003
- Approval of Disbursements
- Engineer Monthly Report
- Building Department Monthly Report
- Fire Department Monthly Report
- Sheriff Department Monthly Report & 2002 Crime Statistics
- Zoning Officer Report
- Earth Tech-WWTP Operating Report

**Items for Future Agendas:**  
**Business Licensing Ordinance-Revised**  
**Committee Appointments-Park, DDA, Const. Board of Appeals**  
**Township Purchase Policy**  
**Personnel Manual**  
**Community Center Use Policies**