

**MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, APRIL 7, 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. Superintendent's Report**
 - b. Continental Aluminum-Health Consultation Report (No action)**
- 8. Unfinished Business:**
 - a. Open Space Preservation Option-Wetland and Watercourse Setback Requirements-Amendment to Section 19.03(F), item 6(c)-Second Reading and Proposed Adoption**
 - b. East Grand River Change Orders-Project Update**
 - c. Text Amendment to Fire Department Rules & Regulations**

Additions:

- 9. New Business:**
 - a. Rezoning request for Sucher Farms, from R-1.0, Residential-Agricultural, to MHP, Mobile**

Home Park (157.62 acres)-15 minute presentation from representatives allotted

- b. Liberty Chevrolet, Unit 8-Lyon Towne Center PD Amendment**
- c. Resolution regarding A & M Label**
- d. Ordinance Enforcement-Trustee Young**
- e. Approval of Fire Training Burn**
- f. Award of Lawn Mowing Bid**
- g. Purchase of Township flags for the Building and for District Court**
- h. Proposed Uniform Traffic Code Amendment-Vehicles Displayed for Sale-First Reading**
- i. Annual Consulting Agreement with Insight Environmental for Ground Water Sampling Surveys Associated with the Wastewater Treatment Plant**
- j. Request for Special Joint Board and Planning Commission Workshop for the Storm Water Master Plan-April 16th, 2003**

Additions: _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Adjournment

- CONSENT AGENDA: Approval of Regular Meeting Minutes of March 3,2003**
- Approval of Disbursements**
- Approval of Financial Statements through February 2003**
- Resolution/Proclamation of Disabled Sports Week in May**
- Resolution/Proclamation Designating April as Fair Housing Month**

Engineer Monthly Report
Building Department Monthly Report
Fire Department Monthly Report
 Sheriff Department Monthly Report
 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