MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WEDNESDAY, APRIL 16, 2003
FOLLOWING JOINT MEETING WITH PLANNING COMMISSION
APPROXIMATE TIME 8:00 P.M.

1. **Call to Order**

2. **Pledge of Allegiance**

3. **Roll Call**

_____Shigley _____Johnson _____Carcone

_____Bisio _____Cash _____Adams _____Young

4. **Call to the Public on Non-Agenda Items**
5. **Approval of Agenda**
6. **Unfinished Business:**
   a. **East Grand River Settlement Agreement**

   b. **Resolution regarding Traffic Signal Retiming, request from RCOC**

   c. **Annual Consulting Agreement with Insight Environmental for Ground Water Sampling Surveys Associated with the Wastewater Treatment Plant**

   d. **Award of Lawn Mowing Bids**

Additions:_____

_____

7. **Executive Session to discuss Pending Litigation**

8. **Adjournment**

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 ha 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.