

**MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MAY 5, 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:**
- 8. Unfinished Business:**
 - a. Proposed Policy regarding Ordinance Enforcement**
 - b. Proposed Uniform Traffic Code Amendment-Vehicles Displayed for Sale-Second Reading**
 - c. Final Change Orders for East Grand River Sanitary Sewer Project**

Additions:

- 9. New Business:**
 - a. CDBG Agreement with the South Lyon School District**
 - b. Contract with Earth Tech for Operation of the Waste Water Treatment Plant and Sanitary System**
 - c. Resolution of Tentative Declaration of Intention to make Improvements for the Pontiac Trail/Martindale Sanitary Sewer Improvements Special Assessment District**

d. Resolution Declining Ownership and Operational Responsibility for Type I Public Water System-Wood Wind

e. Proposed 2003 Budget Amendments

f. West Nile Virus Resolution

g. Consideration of DDA Membership-Removal

Additions: _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session regarding Pending Litigation

12. Adjournment

CONSENT AGENDA: Approval of Regular Meeting Minutes of April 7, 2003

- Approval of Disbursements
- Approval of Financial Statements through March 2003
- Superintendent Report
- 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**
- Personnel Manual**
- Community Center Use Policies**