

**MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, JUNE 2, 2003  
7:00 P.M.**

**REVISED**

- 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. Procedure for Answering Citizens Questions**
  - b. Singh Development Proposal for Property Annexation, Section 19**

**Additions:**

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- 9. New Business:**
  - a. PUBLIC HEARING for Reprogramming CDBG Funds for Years 2001 through 2003**
  - b. Resolution Approving Reprogram of CDBG Funds**
  - c. SMART Funds for FY 2003**
  - d. Conceptual Review Approval for Elkow Planning Group Planned Development**
    - e. Conceptual Review Approval for Aspen Group Planned Development**
    - f. Request to rezone 19.9 acres from R-1.0, Residential-Agricultural District to B-2, Community Commercial District-Victor International Corporation**

- g. Proposed Purchase of Podium**
- h. Consideration of DDA Membership-Removal**
- i. Roundabout Study-Use of Tri-Party Funds**
- j. South Lyon Recreation Council Funds for 2003**

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

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

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**11. Executive Session regarding Pending Litigation**

**12. Adjournment**

CONSENT AGENDA: Approval of Special Meeting Minutes of April 16, 2003  
Approval of Regular Meeting Minutes of May 5, 2003  
Approval of Special Meeting Minutes of May 12, 2003  
Approval of Disbursements  
Approval of Financial Statements through April 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**  
**Retirement Policy Ordinance Revision**  
**Uniform Traffic Code Amendment-Vehicles Displayed for Sale-Revisions**