

**MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, JULY 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:**
- 8. Unfinished Business:**
  - a. Discharge Beds-Harris Properties/Grading Violations**
  - b. Consideration of DDA Membership-Removal**
  - c. Roundabout Study-Use of Tri-Party Funds**

**Additions:**

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- 9. New Business:**
  - a. Special Land Use Request for Rainbow Recreation-Outside Display Area located in B-2 District, south east corner of Grand River and Haas Rd.**
  - b. Approval Request-Private Road, Coyote Court, Section10-Wil-Pro Development Company**
  - c. Extension of Misty Ridge, Private Road, Section 2-Mike & Terri Dunn**
  - d. Community Development Block Grant contract with HAVEN and Lyon Township for 2003-2004 Program Year**
  - e. Emergency Response Vehicle Interlocal Agreement**
  - f. Agreement Between the Charter Township of Lyon and Park Place**

**Environmental, Inc. relating to Assignment of Sewer system Capital Charges**

**g. Agreement Between the Charter Township of Lyon and the Kojaian Companies relating to Assignment of Sewer System Capital Charges**

**h. Superintendent Olson-Request for Special Meetings**

**i. Request for Special Meeting in July from Curtis-A & M Northville LLC for Final Site Plan Approval of Northridge/Kirkway Estates Planned Development**

**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 Regular Meeting Minutes of June 2, 2003

Approval of Disbursements

Approval of Financial Statements through May 2003

Audit Report for Year 2002/Approval of Deficit Elimination Plan

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**

