

**MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, AUGUST 4, 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. Consideration of DDA Membership-Removal**
  - b. Second Reading and Proposed Adoption of Text Amendment to the Zoning Ordinance to require Performance Guarantee/Bonding**

**Additions:**

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- 9. New Business:**
  - a. Public Hearing on the Proposed Pontiac Trail/Martindale Road Sanitary Sewer Improvements Special Assessment District**
  - b. Resolution Setting Hearing Date on Pontiac Trail/Martindale Road Sanitary Sewer Improvements Special Assessment District**
  - c. Resolution Opposing House Bill No. 4919**
  - d. Pinehurst Planned Development-Request for Approval of R-0.3 Rezoning, PD Rezoning and Final Plan**

- e. **Approval of Class C Liquor License Transfer from City of Novi for Applebee's Restaurant**
  
- f. **Right of Way Cost Participation Agreement for Griswold Road Paving from Nine Mile to Ten Mile Road**
  
- g. **South Lyon Youth Assistance-Bob Ziegler-Request for Budget Allocation**
  
- h. **Erwin Orchards-Request for Special Event-Haunted House 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 Regular Meeting Minutes of July 7, 2003
- Approval of Special Meeting Minutes of July 21, 2003
- Approval of Disbursements
  - Approval of Financial Statements through June 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**