

**MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, SEPTEMBER 8, 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:
Michigan Department of Community Health-September 16, 2003 Meeting-7:00 p.m.**
- 8. Unfinished Business:**
 - a. Jim Meenahan Proposal**
 - b. Second Reading and Proposed Adoption of Kirkway Estates (Northridge Estates Planned Development)-Final Planned Development Approval**

Additions:

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- 9. New Business:**
 - a. Public Hearing on the Roll for Pontiac Trail/Martindale Road Sanitary Sewer Improvements Special Assessment District**
 - b. Resolution Confirming Roll for the Pontiac Trail/Martindale Road Sanitary Sewer Improvements Special Assessment District**
 - c. Arbors of Lyon-Request for approval of Final Preliminary Plan**
 - d. South Lyon Jaycees Request for Haunted House at Township Park**

- e. **Woodwind Planned Development-Approval of Final Development Plan**
- f. **CDBG Agreement with the South Lyon Community School District**
- g. **Resolution Opposing House Bills No. 4820-4828 referred to as "Election Consolidation"**
- h. **Revisions to Engineering Design Standards-First Reading**
- i. **Resolution of Tentative Declaration of Intention to Make Improvements for the New Hudson Drain/Lyon Crossing Storm Sewer Improvements Special Assessment District**
- j. **Resolution regarding Request to Transfer Ownership of Wells from Oakland County to the Township**

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 August 4, 2003**
- Approval of Special Meeting Minutes of August 11, 2003**
- Approval of Disbursements**
- Resolution of Approval of Deficit Elimination Plans**
 - Approval of Financial Statements through July 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