

**MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, OCTOBER 6, 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. Woodwind Planned Development-Approval of Final Development Plan**
 - 1. Resolution on Tara Drive**
 - b. Revisions to Engineering Design Standards-Second Reading and Proposed Adoption**
 - c. Cost Participation Agreement for Right of Way-Griswold Rd. from Nine Mile to Ten Mile**

Additions:

- 9. New Business:**
 - a. Erwin Orchards Planned Development Conceptual Review**
 - b. Extension of Private Road-Rose Lane, Section 18**
 - c. Referendum Petitions Certification Letter-Clerk Johnson-Setting Election Date**

- d. Discussion of Adoption Notices-Supervisor Shigley
- e. 1st and 2nd Reading on Revisions to the Motor Vehicle Code
- f. Planning Commission, Z.B.A. & DDA Term Expirations (2 DDA Vacancies)

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 September 8, 2003
Approval of Disbursements
Approval of Financial Statements through August 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**