

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, OCTOBER 27, 2003
5:00 P.M.**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

_____ Shigley _____ Johnson _____ Carcone

_____ Bisio _____ Cash _____ Adams _____ Young

4. Call to the Public on Non-Agenda Items

5. Approval of Agenda

6. Unfinished Business:

a. Review and Adoption of the proposed 2004 Budget

b. Joint Executive Session for Planning Commission and Board regarding New Hudson Ring Road

7. New Business: None

Additions: _____

8. Adjournment

Any member of the audience wishing to address the board must step to the microphone and state his /her legal name and address. A time limitation of two (2) minutes per address will be allotted.

Anyone planning to attend the meeting who has need of special assistance under the Americans with Disabilities Act (ADA) is asked to contact the Clerk's office at (248) 437-2240 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

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