

**MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, NOVEMBER 3, 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: Rescheduled Meeting-Michigan Dept. of Community Health-Tuesday, November 4, 2003-6:30-8 p.m.**

8. **Unfinished Business:**

- a. **Public Hearing to Rescind Rezoning Maps #114-03 and #115-03**

- b. **Ordinance Adoption to Repeal Zoning Map Amendments #114-03 and #115-03**

- c. **Public Hearing on New Hudson Drain/ Lyon Crossing Storm Sewer**

- d. **Resolution Determining Necessity of Improvements on New Hudson Drain/ Lyon Crossing Storm Sewer Improvements Special Assessment District**

- e. **Resolution Setting Hearing Date on the New Hudson Drain/ Lyon Crossing Storm Sewer Improvements Special Assessment District**

Additions:

9. **New Business:**

- a. **Public Hearing on 2004 Community Development Block Grant Funds**

- b. **Presentation by HAVEN**

- c. **Resolution for 2004 CDBG Funds**

- d. **Award Bids for 2003 Blight Demolitions**

- e. **Engineer Presentations on Proposed Water System Improvements, Proposed West Pontiac Trail Water Main SAD, Proposed West Pontiac Trail Sanitary Sewer SAD, Capital charge Rate Study RFP, Woodwind Well SAD, Proposed Sewer SAD in the southwest Quadrant of the Township**

- f. T-Mobile-Special Land Use Approval Request
- g. Conceptual Review of Planned Development-Aspen Group
- h. Conceptual Review of Planned Development-Victor International
- i. Private Road Approval Request-Malsia Court, Section 36
- j. Tanglewood Planned Development Amendment
- k. Private Road Extension Approval Request-Sharrard Hill Court, Section 15
- l. Contract with Oakland County Sheriff Department 2004-08
- m. Liquor License Approval for Chili's Restaurant-Brinker International
- n. Planning Commission, Z.B.A. & DDA Term Expirations + (2 DDA Vacancies)
- o. Award Pontiac Trail-Martindale Rd. Sanitary Sewer SAD Bond Bid and Resolution Adoption

- p. Request for Workshop Meeting to Review Proposed Planned Development Regulations

Additions: _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session regarding Pending Litigation

12. ADJOURNMENT

CONSENT AGENDA:

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|---|--|
| Approval of Regular Meeting Minutes of October 6 2003 | Superintendent Report |
| Approval of Workshop Meeting Synopsis of September 30, 2003 | Building Department Monthly Report |
| Approval of Special Meeting Synopsis of October 10, 2003 | Fire Department Monthly Report/Approval of Membership Roster |
| Approval of Special Meeting Minutes of October 16, 2003 | Zoning Officer Report |
| Sheriff Department Monthly Report | Engineer Monthly Report |
| Approval of Disbursements | Earth Tech-WWTP Operating Report |
| Approval of Financial Statements through September 2003 | |

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