

**MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, DECEMBER 1, 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: Meeting of Community Advisory Workgroup & Michigan Dept. of Community Health-Tuesday, December 9, 2003-6:30-8 p.m.**

8. **Unfinished Business:**
 - a. **Resolution Determining Necessity of Improvements on New Hudson Drain/ Lyon Crossing Storm Sewer Improvements Special Assessment District**

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

 - c. **Tanglewood Grenelefe Subdivision West PD Amendment-Second Reading and Proposed Adoption**

 - d. **Proposed Resolution Declaring Intention to Ownership and Operational Responsibility for Type 1 Public Water System-Woodwind**

 - e. **Pontiac Trail/Martindale Rd. Sanitary Sewer SAD-Award Contractor Bid**

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

Additions:

9. New Business:

- a. Resolution to Authorize Electronic Transactions Under PA 738 of 2002 and Treasurer Policy for Automated Clearing House (ACH) Arrangements and Electronic Transactions of Funds
- b. First Reading of Proposed Amendment to Emergency Services/Cost Recovery Ordinance
- c. Land Conservancy Presentation
- d. Trustee Young-Request Staff Paid Holidays
- e. Clerk Johnson-Request Approval for Payroll Quote

Additions: _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session regarding Pending Litigation

12. ADJOURNMENT

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CONSENT AGENDA:

Approval of Special Meeting Minutes of October 21, 2003
Approval of Special Meeting Minutes of October 27, 2003
Approval of Regular Meeting Minutes of November 3, 2003
Approval of Disbursements
Approval of Financial Statements through October 2003
Zoning Officer Report
Sheriff Department Monthly Report

Superintendent Report
Building Department Monthly Report
Fire Department Monthly Report
Annual Meeting Calendar for Township Boards' Meetings
Engineer Monthly Report

Items for Future Agendas:

**Business Licensing Ordinance-Revised
Personnel Manual
Community Center Use Policies
Retirement Policy Ordinance Revision
Uniform Traffic Code Amendment-Vehicles Displayed for Sale-Revisions**