

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, FEBRUARY 2, 2004
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 (#12 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. Public Hearing on Proposed West Pontiac Trail Sanitary Sewer Special Assessment District**
- 9. Public Hearing on Proposed West Pontiac Trail Water Special Assessment District**
- 10. Unfinished Business:**
 - a. Resolution Determining Necessity of Improvements and Designating Special Assessment District for West Pontiac Trail Sanitary Sewer**
 - b. Resolution Determining Necessity of Improvements and Designating Special Assessment District for West Pontiac Trail Water.**

Additions: _____

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.

11. **New Business:**
 - a. **Verizon and Michigan Bell/SBC-Metro Act Permit**
 - b. **Discussion of Possible Amendment to Tree Protection Ordinance (#46A-95 & 46B-02**
 - c. **Resolution regarding Amended Utility Fees for Sewer and Water**
 - d. **Proposed Ordinance regarding Banquet Hall Amendment to User Connection Schedule-First Reading**
 - e. **Resolution of Tentative Declaration of Intention to Make Improvements on Woodwind Well Special Assessment District**
 - f. **Proposed Ordinance Regulating Floodway District, Flood Hazard Areas and Wetlands-First Reading**
 - g. **Proposed Ordinance Regulating Cost Recovery regarding Under Influence and Drunk Drivers-First Reading**
 - h. **DDA Plan Amendments**

Additions: _____

12. Items Removed from Consent Agenda for Action or Discussion

13. Executive Session regarding Pending Litigation

14. ADJOURNMENT

CONSENT AGENDA:

- Approval of Workshop Meeting Minutes of January 5, 2004
- Approval of Regular Meeting Minutes of January 5, 2004
- Approval of Disbursements
- Approval of Financial Statements through December 2003
- Fire Department Monthly Report
- Engineer Monthly Report
- Zoning Officer Report
- Sheriff Department Monthly Report
- Dr. Schneider-MEGA contribution
- Building Department Monthly Report & 2003 Annual Report

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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

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