

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MARCH 1, 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 (#11 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 Woodwind Well Improvements Special Assessment District**
- 9. Unfinished Business:**
 - a. Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating Special Assessment District for Woodwind Well System Special Assessment District**
 - b. Resolution Setting Hearing Date on Special Assessment Roll for the Woodwind Well System Special Assessment District**
 - c. HMSA Report on Lyon Township Fire Department**
 - d. Second Reading and Proposed Adoption of Ordinance Regulating Cost Recovery regarding Under Influence and Drunk Drivers and Fee Schedule**

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.

1

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.

- e. Discussion of Possible Amendment to Tree Protection Ordinance (#46A-95 & 46B-02)
- f. Second Reading and Proposed Adoption of Ordinance regarding Banquet Hall Amendment to User Connection Schedule
- g. Resolution regarding Amended Utility Fees for Sewer and Water
- h. Second Reading and Proposed Adoption of Ordinance Regulating Floodway District, Flood Hazard Areas and Wetlands

Additions: _____

10. New Business:

- a. Approval Request of Woodwind Glen Condominiums, first phase of Woodwind PD
- b. Rezoning Request from BMB Ventures, Inc. of 1.436 acres from R-0.3, Single Family Dwelling, to O-1, Office District
- c. Resolution Concerning U.S. Postal Service Zip Code Identification for Lyon Township
- d. 911 Cell Phone Calls-Desire to have Oakland County Sheriff Receive
- e. Discussion of Mid Decade Census
- f. Proposed Pay Levels of Staff
- g. Election Commission-Appointment of 2 Trustees
- h. Introduction of Property Facility Transfer Agreement

Additions: _____

11. Items Removed from Consent Agenda for Action or Discussion

12. 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.

CONSENT AGENDA:

Approval of Regular Meeting Minutes of February 2, 2004

Approval of Special Meeting Minutes of February 4, 2004

Approval of Special Meeting Minutes of February 9, 2004

Approval of Disbursements

Fire Department Monthly Report

Engineer Monthly Report

Zoning Officer Report

Sheriff Department Monthly Report & 2003 Annual Report

Building Department Monthly Report

Approval of Cub Scout Rocket Launch for Sunday, May 16th (Alt. Date Sunday, May 23rd)

Approval of Park use for Spark Plugs/Cowtown Cruisers Swap Meet for Sunday, May 23rd

Approval of South Lyon Amateur Radio Club Field Day (June 25, 26, 27)

Approval of Additional Expenditure for the Huron Valley Trail

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

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.

3

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.