

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, APRIL 5, 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:**
 - a. Christina Bush-Update on MDCH Exposure Investigation at Continental Aluminum**
 - b. Report/Update of Mid Decade Census**
- 8. Public Hearing on Revised Cost Estimate, Revised Project Description, Revised special Assessment District Area and Revised General Obligation of the Township for the Proposed Woodwind Well Improvements Special Assessment District**
- 9. Unfinished Business:**
 - a. Amended Resolution Determining the Necessity of Improvements and Designating Special Assessment District for Woodwind Well System Special Assessment District**

 - b. Resolution Confirming Woodwind Well Improvements Special Assessment Roll**

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.

- c. 911 Cell Phone Calls-Desire to have Oakland County Sheriff Receive
- d. Board of Review
- e. Employee Compensation Matters

Additions: _____

- 10. **New Business:**
 - a. Lyon Ridge Planned Development-Conceptual Review
 - b. Pinehurst Planned Development-Conceptual Review
 - c. 2004 Chloride/Dust Control Program
 - d. Update on Resolution Concerning U.S. Postal Service Zip Code Identification for Lyon Township
 - e. Fire Dept.-2003 International Fire Code
 - f. Award 2004 Mowing Bids
 - g. Sanitary Sewer Operation and Maintenance Agreement for Asbury Hill Villas and Asbury Hill Village Condominiums

Additions: _____

- 11. **Items Removed from Consent Agenda for Action or Discussion**
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- 12. **Executive Session for Pending Litigation and Property Acquisition**

- 13. **ADJOURNMENT**

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CONSENT AGENDA:

Approval of Regular Meeting Minutes of March 1, 2004
Approval of Special Meeting Minutes of February 26, 2004
Approval of Disbursements
Fire Department Monthly Report
Engineer Monthly Report
Zoning Officer Report
Sheriff Department Monthly Report
Building Department Monthly Report
Approval of Declaration of April being National Child Abuse Prevention and Awareness Month
Approval of Declaration of April being Fair Housing Month

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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