

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JUNE 7, 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:
Christina Bush-Communication Update dated May 14, 2004 on MDCH Exposure Investigation**
- 8. Unfinished Business:**
 - a. Resolution Concerning U.S. Postal Zip Codes**
 - b. Board of Review Meeting Minutes**
 - c. Engineers Updates-West Pontiac Trail Water Main SAD, West Pontiac Trail Sanitary Sewer SAD and Improvements to South Hill Well Site**
 - d. Engineers Update on Various Drainage Issues**

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. 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.

10. New Business:

- a. **General Capital Improvement Bonds-Advertise per Resolution**
- b. **Resolution to Award of Bids-Woodwind Well Special Assessment District and General Obligation for Water Supply Improvements**
- c. **Resolution of Tentative Declaration to Make Improvements for Martindale Road Water and Roadway Improvements Special Assessment District**
- d. **Approval of Oakland County Assessing Contract**
- e. **Non-Motorized Transportation Facilities Agreement**
- f. **Award of Fire Station Sign Bids**

Additions: _____

11. Items Removed from Consent Agenda for Action or Discussion

12. ADJOURNMENT

CONSENT AGENDA:

Approval of Special Meeting Minutes of March 30, 2004

Approval of Special Meeting Minutes of April 21, 2004

Approval of Regular Meeting Minutes of May 3, 2004

Approval of Disbursements

Financial Report for April 2004

2003 Audit

Fire Department Monthly Report

Engineer Monthly Report

Zoning Officer Report

Sheriff Department Monthly Report

Building Department Monthly 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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