

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
THURSDAY, AUGUST 19, 2004
5:00 P.M.**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**

_____ Shigley _____ Johnson _____ Carcone
_____ Bisio _____ Cash _____ Adams _____ Young

4. **Approval of Agenda**

Additions: _____

5. **Call to the Public on Non-Agenda Items**

6. **OLD BUSINESS:**

- a. **Tanglewood Golf Community Waste Water Treatment Facility Expansion-Resolution Agreement**
- b. **Water Softener Backwash Discharge Inspection Program**
- c. **Sodium Chloride Action Plan-Giffels Webster Engineers**
- d. **Small Animal Clinics in the I-1 Zoning District-Proposed Text Ordinance**
- e. **First Amendment to the Easements with Covenants and Restrictions Affecting Land for Lyon Towne Center North Retail Condominium**
- f. **First Reading of Normal Domestic Strength Waste Water and Pollution Limitations Amendment Proposed Ordinance**
- g. **Auto City Service located at 60999 Grand River Ave.-Sign variance expired June 1st, 2004-Report from Attorney on Discussions held**

7. **NEW BUSINESS:**

- a. **Request for Loan Amendment to Nationwide Retirement Plan**

8. **Adjournment**