

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, OCTOBER 4, 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 Martindale Road Water Main and Road Improvement Special Assessment District**
- 9. Unfinished Business:**
  - a. Resolution Confirming Martindale Road Water Main and Road Improvements Revised Cost Estimate and Special Assessment Roll**
  - b. Award of Construction Contract for Woodwind Well**
  - c. Acceptance of Donation Documents for Woodwind Well**
  - d. Amended Resolution Approving Revision of Project Description and Increasing Cost Estimate for West Pontiac Trail Sewer Special Assessment District and Confirmation of the 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.

Please turn off all cell phones and pagers or switch them to vibrate. If you must respond to a call or page, please leave the meeting hall and conduct your business in the lobby area.

- e. **Amended Resolution Approving Revision of Project Description and Increasing Cost Estimate for West Pontiac Trail Water Special Assessment District and Confirmation of the Special Assessment Roll**

**Additions:** \_\_\_\_\_  
\_\_\_\_\_

**10. New Business:**

- a. **Library Board Presentation on Library Millage Request on November Ballot**
- b. **Transfer of On-Premises Class C Liquor License for Riverbank Golf, L.L.C.**
- c. **Quadrants-6<sup>th</sup> Amendment to Approved Condominium Master Deed of Quadrants Industrial Park, south side of Grand River, west of Napier Rd.**
- d. **Lyon Crossing Retail Condominium, Master Deed, Bylaws and Exhibit B, west side of Milford Rd., north of Grand River Ave.**
- e. **Minimum Parcel Size for Funeral Homes and Mortuaries-Text Amendment to Zoning Ordinance**
- f. **Impervious Surface Standards-Text Amendment to Zoning Ordinance**
- g. **Transfer of Class C Liquor License Ownership from Brinker Restaurant Corporation to Brinker Michigan, Inc.**
- h. **Award Construction Management Agreement for West Pontiac Trail Sewer Special Assessment District**
- i. **Award Construction Management Agreement for West Pontiac Trail Water Special Assessment District**
- j. **Resolution of Authorization for Township Attorney to Begin Condemnation Process for any Non-Voluntary Participating Landowner for Easements and Hiring of Appraisers as Necessary**

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**k. Set Truth-in-Budgeting Hearing**

**Additions:** \_\_\_\_\_

**11. Items Removed from Consent Agenda for Action or Discussion**

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**12. ADJOURNMENT**

**CONSENT AGENDA:**

- Approval of Special Meeting Minutes of August 19, 2004
- Approval of Regular Meeting Minutes of September 7, 2004
- Approval of Disbursements
- Financial Report for August 2004
- Fire Department Monthly Report
- Engineer Monthly Report
- Earth Tech WWTP Operations Report
- Zoning Officer Report
- Sheriff Department Monthly Report
- Building Department Monthly Report

**Items for Future Agendas:**

**Business Licensing Ordinance-Revised**

**Personnel Manual**

**Retirement Policy Ordinance Revision**

**Uniform Traffic Code Amendment-Vehicles Displayed for Sale-Revisions**

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