

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, OCTOBER 26, 2004
6:00 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**
5. **Call to the Public on Non-Agenda Items**
6. **OLD BUSINESS:**
 - a. **Public Hearing to Confirm the Special Assessment Roll for the West Pontiac Trail Water Improvement Special Assessment District**
 - b. **Public Hearing to Confirm the Special Assessment Roll for the West Pontiac Trail Sanitary Sewer Improvement Special Assessment District**
 - c. **Public Hearing on Truth in Budgeting**
7. **NEW BUSINESS:**
 - a. **Resolution Confirming West Pontiac Trail Water Improvement Special Assessment Roll**
 - b. **Resolution Approving Revised Project Description, Revised Cost Estimates and the Special Assessment Roll for the West Pontiac Trail Sanitary Sewer Special Assessment District**
 - c. **Pinehurst Planned Development, AP-03-27, Final PD Approval Request**
8. **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.