

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, NOVEMBER 8, 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 2005 Program Year Community Development Block Grant Funds

9. Unfinished Business:

a. Resolution Approving the 2005 Community Development Block Grant Application

b. Pinehurst Planned Development Approval-Second Reading and Proposed Adoption-Ordinance #126A-04

c. Award of Construction Contract for Woodwind Well

d. Acceptance of Donation Documents for Woodwind Well (Table to December)

e. Approval of Bond Resolution for Special Assessment Bond, Series 2004-B, Martindale Road Water Main and Road Improvements Special Assessment District

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.

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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.

- f. **Approval of Bond Resolution for Special Assessment Bond, Series 2004-C, West Pontiac Trail Sanitary Sewer Improvements Special Assessment District**
- g. **Transfer of On-Premises Class C Liquor License for Riverbank Golf, L.L.C.**
- h. **Minimum Parcel Size for Funeral Homes and Mortuaries-Second Reading and Proposed Adoption of Text Amendment to Zoning Ordinance**
- i. **Impervious Surface Standards-Second Reading and Proposed Adoption of Text Amendment to Zoning Ordinance**

Additions: _____

10. New Business:

- a. **Timber Trail Condominium Approval Request-AP-04-22, west side of Martindale Rd. and north of 11 Mile Rd.**
- b. **Madi Lane Private Road Approval Request-AP-04-11, east side of Martindale, between Travis and Pontiac Trail**
- c. **Award of Contract for Demolition of Blighted Structures**
- d. **First Reading on Proposed Rooftop Screening Ordinance-Text Amendment to the Zoning Ordinance**
- e. **First Reading on Proposed Maximum Lot Coverage and Minimum Parking Setback Ordinance-Text Amendment to the Zoning Ordinance**

Additions: _____

11. Items Removed from Consent Agenda for Action or Discussion

12. ADJOURNMENT

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CONSENT AGENDA:

Approval of Regular Meeting Minutes of October 4, 2004

Approval of Disbursements

Financial Report for September 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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