

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, DECEMBER 6, 2004
7:00 P.M.**

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

_____ Young _____ Johnson _____ Carcone

_____ Hicks _____ Cash _____ Schilling _____ Hemker

4. Approval of Consent Agenda (#10 below is reserved for any items removed from the consent agenda for action or discussion)

5. Call to the Public

6. Approval of Agenda

7. Announcements & Communications:

a. Presentation by Supervisor Young

8. Unfinished Business:

a. Acceptance of Resignation from Fire Department-Trustee Cash-Consideration of Reappointment

b. Acceptance of Donation Documents for Woodwind Well (Tabled from November)

c. Impervious Surface Standards-Second Reading and Proposed Adoption of Text Amendment to Zoning Ordinance (Tabled from November)

d. Second Reading and Proposed Adoption of Rooftop Screening Ordinance-Text Amendment to the Zoning Ordinance

e. Langan Property Matters

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. Resolution to Prevent Recapture of Previous Years CDBG Funding**
- g. Library-Special Election Millage Request**

Additions: _____

9. New Business:

- a. Transfer of Liquor License-New Hudson Inn**
- b. Erwin Orchards Rezoning Request from R-1.0, Residential-Agricultural, to R-0.3, Single Family Residential-AP-04-18; The Beztak Companies**
- b. Request to Rezone 27.70 acres from R-1.0, Residential-Agricultural, to RM-1, Multiple Family Residential-AP-04-24-RBS Companies, Inc.**
- c. Tanglewood Grenelefe West Subdivision-Final Plat Review, Easements, Covenants and Restrictions-AP-04-25-Freund Associates**
- d. Carriage Club Planned Development-Phase III-Tentative and Preliminary Plat Approval**
- e. Southwest Ten Mile Road Water Main Special Assessment District-Establishment of SAD by Resolution**
- f. Southwest Sanitary Sewer Special Assessment District-Establishment of SAD by Resolution**
- g. Proposal to Establish a Grinder Pump Program for Force Main and Pressure Sewer Connections**
- h. Appointment of Planning Commissioner Vacancies**
- i. Appointment of Zoning Board of Appeals Vacancies**
- j. Appointment of Downtown Development Authority Vacancies**

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k. Board of Review Appointments

l. Presentation and Discussion of Proposed 2005 Budget/2004 Budget Amendments

Additions: _____

10. Items Removed from Consent Agenda for Action or Discussion

11. ADJOURNMENT

CONSENT AGENDA:

- Approval of Special Meeting Minutes of October 26, 2004
- Approval of Regular Meeting Minutes of November 8, 2004
- Approval of 2005 Meeting Dates, Holidays
- Approval of \$25,000 Grant for Bike Trail Improvements
- Approval of Disbursements
- Financial Report for October 2004
- Fire Department Monthly Report
- Fire Department Roster
- 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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