

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
THURSDAY, DECEMBER 9, 2004
6:00 P.M.**

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

_____ Young _____ Johnson _____ Carcone
_____ Hemker _____ Cash _____ Hicks _____ Schilling

4. **Approval of Agenda**
5. **Call to the Public**
6. **OLD BUSINESS:**
 - a. **Acceptance of Donation Documents for Woodwind Well (Tabled from November and Postponed from December 6th meetings)**
 - b. **Resolution of Tentative Declaration of Intention to Make Improvements for the Southwest Ten Mile Road Water Main Improvement Special Assessment District**
 - c. **Resolution of Tentative Declaration of Intention to Make Improvements for the Southwest Sanitary Sewer Improvement Special Assessment District**
 - d. **Transfer of Water Wells from Oakland County and Operating Agreement**
 - e. **Carriage Club Planned Development-Phase III-Tentative and Preliminary Plat Approval Request**
 - f. **School Sanitary Sewer Update**
 - g. **2005 Budget and 2004 Budget Amendments**
 - h. **Elected Officials Salaries for 2005**
7. **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. 1

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.

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