

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, FEBRUARY 7, 2005
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. **Announcements & Communications:**

- a. **Superintendent Announcement**
- b. **Supervisor Update on Videotaping Board Meetings**
- c. **Trustee Hicks-File on Life-CDBG Funding**

6. **Call to the Public**

7. **Approval of Agenda**

a. **Public Hearing for the Southwest Sewer Improvements Proposed Special Assessment District**

b. **Public Hearing for the Southwest Water Main Improvements Proposed Special Assessment District**

8. **Unfinished Business:**

- a. **Resolution Determining Necessity of Improvements and Designating Special Assessment District for the Southwest Water Main Improvement 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.

- b. Resolution Determining Necessity of Improvements and Designating Special Assessment District for the Southwest Sanitary Sewer Improvement Special Assessment District**
- c. Bond Resolution, Special Assessment Bonds Series 2005-A, regarding West Pontiac Trail Water Improvements Special Assessment District**
- d. Bond Resolution, General Obligation Bonds Series 2005-A, regarding West Pontiac Trail Water and Sanitary Sewer Special Assessment Districts**
- e. Reconsideration of Acceptance of Donation Documents for Woodwind Well (Tabled from November & December)-Possible Action to Postpone, Developer and School Preparing Proposed Contracts**
- f. Impervious Surface Standards-Second Reading and Proposed Adoption of Text Amendment to Zoning Ordinance (Tabled from December)-Possible Action to Postpone**
- g. Elkow Farms Planned Development Architectural Guidelines-Reconsideration of Previous Approval regarding Roof Pitches**

Additions: _____

9. New Business:

- a. Asbury Hill Villas and Village Condominium Documents Approval-South side of Grand River Ave., east of Kent Lake Rd.**
- b. Special Event Request for Lyon Township Park**
- c. PD Ordinance-Possible Appointment of Subcommittee**
- d. Bike Path/Sidewalk Proposed Ordinance Revisions**
- e. Employee Wages for 2005**
- f. Kettle Lake Private Road Access**
- g. Executive Session Regarding Property Acquisition**

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Additions: _____

10. Items Removed from Consent Agenda for Action or Discussion

11. ADJOURNMENT

CONSENT AGENDA:

- Approval of Regular Meeting Minutes of December 6, 2004
- Approval of Special Meeting Minutes of December 9, 2004
- Approval of Special Meeting Minutes of December 15, 2004
- Approval of Regular Meeting Minutes of January 3, 2005
- Approval of Disbursements
- Financial Report for December 2004
- Fire Department Monthly Report
- Engineer Monthly Report
- Earth Tech WWTP Operations Report
- Zoning Officer Report
- Sheriff Department Monthly Report
- Building Department Monthly Report
- Building Department Annual 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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