

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, APRIL 4, 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 (#14 below is reserved for any items removed from the consent agenda for action or discussion)**

5. **Announcements & Communications:**

6. **Call to the Public**

7. **Approval of Agenda**

8. **Public Hearing for Timber Trail Sanitary Sewer and Water Improvements Proposed Special Assessment District**

9. **Public Hearing for Eleven Mile Road Paving and Milford Road and Spaulding Road Water Main Improvement Proposed Special Assessment District**

10. **Public Hearing for Spaulding Road Sanitary Sewer Improvement Proposed Special Assessment District**

11. **Public Hearing for Woodwind Well Improvements Proposed Special Assessment District #3**

12. **Unfinished Business:**

a. **Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating Special Assessment District for the Timber Trail Sanitary Sewer and 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.

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 Setting Hearing Date on Special Assessment Roll for Timber Trail Sanitary Sewer and Water Main Improvement Special Assessment District**
- c. Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating Special Assessment District for the Eleven Mile Road Paving and Spaulding Road and Milford Road Water Improvement Special Assessment District**
- d. Resolution Setting Hearing Date on Special Assessment Roll for the Eleven Mile Road Paving and Spaulding Road and Milford Road Water Improvement Special Assessment District**
- e. Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating Special Assessment District for the Spaulding Road Sanitary Sewer Improvement Special Assessment District**
- f. Resolution Setting Hearing Date on Special Assessment Roll for Spaulding Road Sanitary Sewer Improvement Special Assessment District**
- g. Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating Special Assessment District for the Woodwind Well System Improvement Special Assessment District No. 3**
- h. Resolution Setting Hearing Date on Special Assessment Roll for the Woodwind Well System Improvement Special Assessment District No. 3**
- i. Amended Resolution of Tentative Declaration of Intention to Make Improvements for the Southwest Sanitary Sewer Improvement Special Assessment District**
  - 1. Consideration for Resolution regarding Aspen PD**
- j. Resolution Determining Necessity of Improvements and Designating Special Assessment District for the Southwest Water Main Improvement Special Assessment District**
- k. Resolution Setting Hearing Date on Special Assessment Roll for Southwest Water Improvement Special Assessment District**
- l. Approval of Copperwood PD (AP #03-10) Publication 3/24/05**
- m. Second Reading and Proposed Adoption of Retiree Ordinance 2005 Amendments Published 3/24/05**

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- n. **Conditional Zoning Ordinance – 2nd Reading (Request to table due to Publication)**
- o. **Kirkway PD-Approval of Revised PD Documents and Kirkway Estates Condominium**
- p. **Award of Contract for West Pontiac Trail Water Main and Sanitary Sewer**
  
- a. **Employee Pension Vesting Plan**
  
- b. **Personnel Manual Draft**
  
- c. **457 Deferred Compensation-Mandatory Deduction**

**Additions:** \_\_\_\_\_  
 \_\_\_\_\_

**13. New Business:**

- a. **Johns’ Sanitation Special Land Use Request (AP 04-40)**
- b. **Option to Purchase Property Agreement**
- c. **Wetlands Protection Ordinance Draft**
- d. **Library Budgeting System Proposal**
- e. **Request for Board Policy to Not Allow Applicants on Agendas if Outstanding Deficits of Bills-Trustee Schilling**
  
- f. **Community Center Rental and Use-Treasurer Carcone**

**Additions:** \_\_\_\_\_  
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**14. Items Removed from Consent Agenda for Action or Discussion**

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**15. Executive Session regarding Proposed Property Acquisition**

**16. ADJOURNMENT**

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**CONSENT AGENDA:**

**Approval of Regular Meeting Minutes of March 7, 2005**

**Approval of Disbursements**

**Engineer Fee Schedule for 2005**

**Fire Department Monthly Report**

**Engineer Monthly Report**

**Earth Tech WWTP Operations Report**

**Zoning Officer Report**

**Sheriff Department Monthly Report**

**Sheriff 2004 Annual Report**

**Building Department Monthly Report**

**Blitzfest 2005 to be Held in Park**

**Fire Dept. Dispatch Services Contract**

**Memo from Treasurer**

**Items for Future Agendas:**

**Business Licensing Ordinance-Revised**

**Uniform Traffic Code Amendment-Vehicles Displayed for Sale-Revisions**

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