

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, APRIL 11, 2005
8:30 A.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. Proposed Revision to Mill River Consent Judgement**
- 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.

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.