

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MAY 2, 2005
7:00 P.M.**

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

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

- 4. Approval of 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 Special Assessment District**
- 9. Public Hearing for Eleven Mile Road Paving and Milford Road and Spaulding Road Water Main Improvement Special Assessment District**
- 10. Public Hearing for Spaulding Road Sanitary Sewer Improvement Special Assessment District**
- 11. Public Hearing for Woodwind Well Improvements #3 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.

12. Unfinished Business:

- a. Resolution Confirming Timber Trail Sanitary Sewer & Water Main Improvements Special Assessment District Roll**
- b. Resolution Confirming Eleven Mile Paving and Milford Road and Spaulding Road Water Improvements Special Assessment District Roll**
- c. Resolution Confirming Spaulding Road Sanitary Sewer Improvements Special Assessment District Roll**
- d. Resolution Confirming Woodwind Well System Improvements Special Assessment District No. 3 Roll**
- e. Amended Resolution Determining Necessity of Improvements and Designation for the Southwest Sanitary Sewer Special Assessment District**
- f. Resolution Setting Hearing Date on Special Assessment Roll For Southwest Sanitary Sewer Special Assessment District**
- g. Second Reading and Proposed Adoption of the Conditional Rezoning Ordinance (Published 4/21/05)**
- h. Second Reading and Proposed Adoption of the Vesting of Pension Plan Ordinance Amendment**
- i. Kettle Lake Private Road Resolution**
- j. Memorandum from Last Month for Superintendent Review**
- k. Consideration of Video Bids**
- l. Proposed Liquor License Resolution**

Additions _____

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12. New Business:

- a. Lyon Ridge Planned Development Approval (AP 03-34)
- b. Resolution of Tentative Declaration of Intention to Make Improvements
- c. Quadrants Industrial/Research Centre-7th Amendment to Site Condo
- d. Amendment to the Uniform Traffic Code, Vehicles for Sale Restricting Display
- e. Authorize Attorney to Compose Ordinance Regarding Petitioners in Arrears
- f. Set workshop for Lyon Crossing Commercial Development-PD Amendment
- g. Building Official Nomination
- h. Purchase of REU Capital Charges back from Thomas and Christina Koster

Additions

14. Items Removed from Consent Agenda for Action or Discussion

15. Executive Session Regarding Updates on Current Litigation

16. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of April 4, 2005

Approval of Special Meeting Minutes of April 11, 2005

Approval of Disbursements

1st Quarter Revenue/ Expense Report

1st Quarter Cash Report

Sheriff Dept. Report for March 2005

Fire Department Roster Approval

Engineer Status Report for April

Groundwater Monitoring-Annual Contract with Insight Environmental

Items for Future Agendas:

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

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