

**SPECIAL MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
THURSDAY, MAY 12, 2005  
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. Lyon Crossing PD-Amendment to PD request-Input from Planning Commission**
  - b. Building Official Nomination and Appointment**
  - c. Design Engineering and Easement Expenses for the Southwest Water and Sewer Special Assessment Projects (With Board Approval of Addition)**
  - d. First Reading of Amendment to the Tree Protection Ordinance (With Board Approval of Addition)**
  - e. Executive Session regarding Superintendent Review**
- 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.

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