

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, AUGUST 8, 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 on the Assessment Roll for the Eleven Mile Paving and Milford Road and Spaulding Road Water Improvements Special Assessment District**
- 9. Public Hearing for Mill River Sewer and Water Improvements Special Assessment District**
- 10. Unfinished Business:**
 - a. Resolution Confirming Roll for Eleven Mile Paving and Milford Road and Spaulding Road Water Improvements Special Assessment District Roll**
 - b. Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating Special Assessment District for the Mill River Sewer and Water Improvements 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.

- c. **Resolution Setting Hearing Date on Special Assessment Roll for Mill River Sewer and Water Improvement Special Assessment District**
- d. **Hire & Fire Policy and Procedures**
- e. **Policy for Streetlights**
- f. **North River Properties-AP 05-18-Rezoning Request from R-1.0, Single Family Residential, to I-1, Light Industrial District –Second Reading and Proposed Adoption**
- g. **Second Reading of Proposed Text Amendment Regarding Outdoor display and Storage of Recreational Vehicles, Article 19.00 and Article 33.00**
- h. **Tanglewood Golf Community AP 05-15-Revised & Restated PD Agreement-Second Reading**
- i. **Ballot Question for November 8th Election-Trustee Cash**
- j. **Autodialers at Five Existing Pump Stations and Waste Water Treatment Plant**

Additions

13. New Business:

- a. **Timber Trail Site Condominium-Approval of Master Deed and Bylaws**
- b. **Walnut Creek Estates at Woodwind Condominium-Amendment to Approved Woodwind Planned Development**
- c. **Resolution of Tentative Declaration of Intention to Make Improvements for Martindale Road Low Pressure Sewer Special Assessment District**
- d. **Planned Development Regulations-First Hearing**
- e. **Consideration of Changes to Park Land Donation-Elkow PD**
- f. **Milford Road West-AP 05-19-Lyon Crossing-Requested Amendment to PD (Planning Commission recommended denial on June 27, 2005)**

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- g. Quotes for Contracted Services-Trustee Schilling
- h. Database for Planning Department-Trustee Hicks
- i. Additional Hire Request for Treasurer's Office
- j. Proposed Resolution Concerning U.S. Postal Service Zip Code Identification for Lyon Township-Trustee Hicks

Additions _____

14. Items Removed from Consent Agenda for Action or Discussion

15. Executive Session Regarding Attorney/Client Privilege-Discussion of Employment Policy

16. Adjournment

CONSENT AGENDA

- Approval of Special Meeting Minutes of June 30, 2005
- Approval of Regular Meeting Minutes of July 5, 2005
- Approval of Disbursements
- June Revenue/Expense Report
- Cash Balance Report through June 2005
- Fire Department Report for June 2005
- Building Department Report for June 2005
- Zoning Enforcement Report for June 2005
- Sheriff Dept. Report for June 2005
- Engineer Status Report for July 2005
- Earth Tech Reports for May and June 2005
- HAVEN Contract for 2005-06

Items for Future Agendas:

- Business Licensing Ordinance-Revised**
- 457 Deferred Compensation-Employee Match**

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