

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
THURSDAY, AUGUST 25, 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 Agenda**
- 5. Call to the Public**
- 6. OLD BUSINESS:**
 - a. Proposed Resolution Accepting Ballot Questions for November 8th Election**
- 7. NEW BUSINESS:**
 - a. Contract Awards-Spaulling Road Sanitary Sewer Special Assessment District, Eleven Mile Paving and Milford Road and Spaulling Road Water Improvements Special Assessment District, and Timber Trail Water and Sewer Improvements Special Assessment District**
 - b. Contract with Oakland County for 800 mhz Radio Tower**
 - c. Mill River-Agreement for Construction and Amending Consent Judgment**
 - d. Increase Contract Building Inspection Fees from \$25 to \$30 per Inspection**
- 8. 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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