

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 6, 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 (#12 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 Special Assessment Roll for the Mill River Sewer and Water Improvements Special Assessment District**
- 9. Public Hearing on Martindale Road Low Pressure Sanitary Sewer Improvement Special Assessment District**
- 10. Unfinished Business:**
 - a. Resolution Confirming Mill River Sanitary Sewer and Water Main Improvements Special Assessment District Roll**
 - b. Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating Special Assessment District for the Martindale Road Low Pressure Sanitary Sewer Improvement 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.

1

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 for Speed Limit to 25 mph Along Martindale Road Between Grand River and Montego (Petition submitted)
- d. Walnut Creek Estates at Woodwind Condominium-Amendment to Approved Woodwind Planned Development-2nd Reading and Proposed Adoption
- e. Bond Resolution, Special Assessment Series 2005-C
- f. Planned Development Regulations-2nd Reading (Table to October)
- g. Update from Trustee Hicks on BS & A Software for Planning & Zoning
- h. Milford Road West-AP 05-19-Lyon Crossing-Requested Amendment to PD-(Table to October)
- i. Mill River Proposed PD Amendments

Additions _____

- 11. **New Business:**
 - a. Text Amendment to Clarify “Building and Construction” for Wetland and Water course Setback (Footnote f, Schedule of Regulations, of the Zoning Ordinance)-1st Reading
 - b. Master Plan-Authorization to Distribute
 - b. Approval of SMART Funds Use
 - c. Oakland County Drain Commission Water System Operating Agreement

Additions _____

12. Items Removed from Consent Agenda for Action or Discussion

13. Executive Session Regarding Pending Litigation

14. Adjournment

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CONSENT AGENDA

Approval of Special Meeting Minutes of August 8, 2005

Approval of Regular Meeting Minutes of August 8, 2005

Approval of Disbursements

July Revenue/Expense Report

Cash Balance Report through July 2005

Fire Department Report for July 2005

Building Department Report for July 2005

Sheriff Dept. Report for July 2005

Engineer Status Report for August 2005

Earth Tech Reports for July 2005

Items for Future Agendas:

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

Quotes for Contracted Services

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3

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