

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, OCTOBER 3, 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-
Lake Angela Update**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Presentation of South Lyon Youth Assistance Program-Bob Ziegler**
- 9. Unfinished Business:**
 - a. Mill River-Off Site Sanitary Sewer**
 - 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**
 - c. Collateral Assignment of Contract Rights for the Eleven Mile Paving and Water Main Special Assessment District**
 - d. Text Amendment to Clarify “Building and Construction” for Wetland and Water course Setback (Footnote f, Schedule of Regulations, of the Zoning Ordinance)-2nd Reading (Published Sept. 29th)**

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.

- e. **Planned Development Regulations-2nd Reading (Published Sept. 29th)**
- f. **Resolution Creating a Road Improvement Fund**
- g. **Bond Resolution-General Obligation Bonds, Series 2005-B (Township Share of
Woodwind Well #3 Project-\$103,000)**
- h. **Bond Resolution-Note Authorization for a Bond Anticipation Note for the
Southwest Water and Southwest Sewer Special Assessment Districts**

Additions _____

10. New Business:

- a. **Touchstone Rezoning Request-AP 05-33, Northeast corner of 10 Mile and
Milford Roads**
- b. **Hornbrook Estates Site Condominium-PD Amendment Request-1st Reading**
- c. **Crystal Creek North Condominium, Master Deed and Bylaws Approval Request**
- d. **Crystal Creek Condominium, Master Deed and Bylaws Approval Request**
- e. **Planning Commission, ZBA and DDA Term Expiration Appointments**
- f. **Schedule Public Hearing for Amended DDA Development Plan and TIF Plan**
- g. **Community Development Block Grant Funding-Reallocation Request**

Additions _____

12. Items Removed from Consent Agenda for Action or Discussion

13. Executive Session Regarding Pending Litigation/Property Acquisition

14. Adjournment

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CONSENT AGENDA

Approval of Special Meeting Minutes of August 25, 2005
Approval of Regular Meeting Minutes of September 6, 2005
Approval of Disbursements
August Revenue/Expense Report
Cash Balance Report through August 2005
Fire Department Report for August 2005
Building Department Report for August 2005
Zoning Report for July/August 2005
Sheriff Dept. Report for August 2005
Engineer Status Report for August 2005

Items for Future Agendas:
Business Licensing Ordinance-Revised
457 Deferred Compensation-Employee Match
Quotes for Contracted Services

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