

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
THURSDAY, OCTOBER 27, 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. Public Hearing on Revised Project Description, Revised Cost Estimate and Special Assessment Roll for the Mill River Sanitary Sewer and Water Main Improvements**
- 7. Resolution Approving the Revised Project Description, Approving the Revised Cost Estimate & Confirming the Mill River Sanitary Sewer and Water Main Improvements Special Assessment Roll**
- 8. 7:00 P.M.- Public Hearing CDBG to Reprogram from PY 2001 and PY 2002**
 - a. Resolution Reprogramming Program Year 2001 and Program Year 2002 to Sidewalks Project**
- 9. 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.

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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.