

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, NOVEMBER 1, 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 by Ms. Sharon Blumeno, Automation Alley Membership Benefits**
- 9. Public Hearing on Community Development Block Grant Funds for Program Year 2006**
- 10. Public Hearing Tax Millage Rate for 2006 to Support Proposed 2006 Budget**
- 11. Unfinished Business:**
 - a. 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**
 - b. Mill River Bond Resolution 2005 D**
 - c. Hornbrook Estates Site Condominium-PD Amendment Request-2nd Reading and Proposed Adoption**

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.

- d. **Milford Road West-AP 05-19-Lyon Crossing PD-2nd Reading**
- e. **Planning Commission, ZBA and DDA and Board of Review Term Expiration Appointments**

Additions _____

- 12. New Business:**
 - a. **Walnut Creek Estates at Woodwind Condominium-AP 05-28-Approval of Master Deed and Bylaws**
 - b. **Special Event Approval Request-Cold Stone Creamery**
 - c. **Performance Springs-Request of Relief from Township Utility Ordinance**
 - d. **Kensington Park Apartments Well Transfer**
 - e. **Chapter 20 Drain for the Six Point Intersection**
 - f. **2006 Proposed Budgets-Superintendent Olson**
 - g. **Proposal for Miscellaneous Assessment Ordinance-Treasurer Carcone**
 - h. **Library Request for Additional Funding**
 - i. **REU Agreement for Saddle Creek**

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 Regular Meeting Minutes of October 3, 2005
Approval of Disbursements
September Revenue/Expense Report
Cash Balance Report through September 2005
Fire Department Report for September 2005
Building Department Report for August 2005
Zoning Report for September 2005
Sheriff Dept. Report for September 2005
Engineer Status Report for September 2005
Earth Tech Operating Reports for August & September 2005

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

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