

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, NOVEMBER 22, 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. Call to the Public**
- 5. Approval of Agenda**
- 6. Resolution to Request Extension of 2003 CDBG Funds**
- 7. Consideration of Membership in Oakland County Automation Alley**
- 8. Resolution regarding Wireless Oakland County**
- 9. Cintas Proposal for 2 year or 5 year Service Contracts**
- 10. Nationwide FICA Alternative Plan**
- 11. 2006 Budgets Review and Adoption**
- 12. 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.