

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, FEBRUARY 6, 2006
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 (#10 below is reserved for any items removed from the consent agenda for action or discussion)**
- 5. Announcements & Communications**
 - a. Lake Angela Update**
 - b. Communication of Engineering Excellence Merit Award for the Woodwind Treatment Facility to Giffels-Webster Engineers**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Public Hearing on the Mil-Grand Low Pressure Sewer Improvements Special Assessment District**
- 9. Unfinished Business:**
 - a. Resolution Determining Sufficiency of Petitions and Necessity of Improvements and Designating a Special Assessment District for the Mil-Grand Low Pressure Sewer Improvement Special Assessment District**
 - b. Second Reading and Proposed Adoption on Win 3 Technology Planned Development (Tabled from January for Publication Requirements)**
 - c. Engineer Design Standards Revision to Accommodate the Grinder Pump Program-Resolution**

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. Recommendation of Contract Award for Supply of Grinder Pumps-Giffels Webster Engineers**
- e. Recommendation of Contract Award for Grinder Pump Station Systems and Connection to the Sanitary Pressure Sewer-Giffels Webster Engineers**
- g. Amended Resolution of Tentative Declaration of Intention to Make Improvements for the Six Points Storm Sewer Improvements Special Assessment District**
- h. South Lyon Recreational Authority Articles of Incorporation-First Reading (Tabled from January 9th)**
- i. Interim Building Official-Recommendation to Appoint**

Additions

10. New Business:

- a. AP 05-46, Talon Development Group-Amendment to the Woodwind Planned Development Agreement (for Day Care sign)**
- b. AP 05-50, Hornbrook Estates Amendment to Master Deed and Condominium Subdivision Plan (5th Amendment to and 1st Replat of the Approved Master Deed and Condominium)**
- c. New Hudson Street Landscape Contract Resolution**
- d. Request for Special Meeting February 8th for Wastewater Treatment Plant Expansion and Behrenwald Court Case**
- e. Amend Sewer Capital Charge Rate**

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10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session Regarding Pending Litigation

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of January 9, 2006
Approval of Special Joint Meeting Minutes of January 18, 2006
Approval of Township Park Events-Spark Plugs & Cowtown Cruiser Swap Meet
& South Lyon Area Amateur Radio Club Field Day
Approval of Disbursements
December 2005 Revenue/Expense Report
Cash Balance Report through December 2005
Building Department Report for December 2005 & Annual 2005 Activity Report
Zoning Report for December 2005
Sheriff Dept. Report for December 2005
Engineer Status Report for December 2005
Earth Tech Operating Report for December 2005

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

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