

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MAY 1, 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 (#11 below is reserved for any items removed from the consent agenda for action or discussion)**
- 5. Announcements & Communications**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Unfinished Business:**
 - a. Final Approval of Behrenwald/AIS/Bob Saks Consent Agreement**
 - b. Fire Rescue Bid**
 - c. Resolution Authorizing Computerized Tax Roll**
 - d. Park Maintenance Issues and Park Committee-Trustee Hicks**

Additions _____

- 9. New Business:**
 - a. Engineer Recommendation of Contract Award for Phase 1 of the Southwest Water Main Project**

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.

- b. First Reading of Proposed Lot Design Ordinance
- c. Insight Proposal for Well Monitoring Services
- d. Proposed Building Department Vehicles
- e. Assessing Contract with Oakland County Equalization, 2007-08 Renewal
- f. Dust Control Contract with Road Commission for Oakland County, 2006 Season

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session Regarding Pending Litigation/Property Acquisition

13. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of March, 28, 2006

Approval of Regular Meeting Minutes of April 3, 2006

Approval of Disbursements

Revenue/Expense Report-1st Quarter 2006

Cash Balance Report-1st Quarter 2006

Acceptance of Bill of Sale for Sanitary Sewer Line for Carriage Club Phase III

Acceptance of Bill of Sale for Water Line and Bill of Sale for Sanitary Sewer from Crystal Creek Land LLC for the Glens of Crystal Creek

Acceptance of Bill of Sale for Water Line and Bill of Sale for Sanitary Sewer Line from Crystal Creek Land LLC for the Villas of Crystal Creek

Acceptance of Bill of Sale for Water Line and Bill of Sale for Sanitary Sewer Line from Twin Pines

Acceptance of Bill of Sale for Off Site Water Line and Bill of Sale for Off Site Sanitary Sewer Line for Kirkway Estates

Acceptance of Bill of Sale for On Site Water Line and Bill of Sale for On Site Sewer Line for Kirkway Estates Phase I

Acceptance of Bill of Sale for Water Line from SPI Investments, LLC (Nail Co.)

Acceptance of Bill of Sale for Sewer Line and Bill of Sale for Water Line from Lyon Township Properties, LLC (Kawasaki Robotics)

Proposal from Andrew Reed & Associates for the Southwest Sanitary Sewer and Water Main SAD Appraisal for Phase II

Acceptance of Utilities Easement from Walbridge Aldinger Company for the Township Well Site

Acceptance of Bill of Sale from Blue Cross/Blue Shield of Michigan

Acceptance of Deed of Easement for Public Utility Purposes from Blue Cross/Blue Shield of Michigan

Building Department Report for March 2006

Zoning Report for March 2006

Sheriff Dept. Report for March 2006

Fire Department Report for March 2006

Engineer Status Report for March 2006

Earth Tech Report for February & March 2006

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

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