

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WEDNESDAY, JULY 5, 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. **Public Hearing for Southwest Sanitary Sewer Special Assessment District**
9. **Unfinished Business:**
 - a. **Resolution Confirming the Roll for the Southwest Sanitary Sewer Special Assessment District**
 - b. **Award of Contract for the Southwest Sanitary Sewer S.A.D. Phase I**
 - c. **Spaulding Road Sewer Additional Expense**
 - d. **Award of Contract for Automatic Door Openers for Township Hall (CDBG Funding Project)**

Additions _____

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.

10. New Business:

- a. Proposed Amendments to the Tree Protection Ordinance
- b. Proposed Amendments to the Zoning Ordinance-Performance Guarantees, Industrial Activities Statement, & Signs
- c. Planning Commission Vacancy Appointment
- d. Park Committee Appointments
- e. Fire Department Millage Question Request for November 2006 General Election
- f. Beztak-Request for Special Meeting Regarding Erwin Orchards

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 Regular Meeting Minutes of June 5, 2006

Approval of Disbursements

Revenue/Expense Report through May 2006

Cash Balance Report through May 2006

Acceptance of Grant of Permanent Water Main Easement from Copperwood Lyon, LLC for Parcel No. 21-25-200-010 and from David V. Johnson for Parcel Nos. 21-25-200-011 and 21-25-100-021

Acceptance of Easement for Water Main from Crystal Creek Land, LLC for "The Glens at Crystal Creek"

Building Department Report for May 2006

Zoning Report for June 2006

Sheriff Dept. Report for May 2006

Fire Department Report for May 2006

Engineer Status Report for May 2006

Earth Tech Report for May 2006

Emergency Contact List

Items for Future Agendas:

Miscellaneous Assessment Ordinance

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

Quotes for Contracted Services

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.