

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
TUESDAY, AUGUST 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-**
  - a. **Rob Cassalou, President of Providence Park Novi-Presentation and Update of Hospital Construction and Other Developments**
  - b. **Tracy Vitkay, from Cold Stone Creamery, requesting a Proclamation of “World’s Largest Ice Cream Social Day”, under Consent Agenda**
6. **Call to the Public**
7. **Approval of Agenda**
8. **Unfinished Business:**
  - a. **Second Reading and Proposed Adoption of Industrial Activity Statement Ordinance**
  - b. **Second Reading and Proposed Adoption of Performance Guarantee Ordinance**
  - c. **Sign Ordinance Revisions (First Reading Approved July 5<sup>th</sup> with Changes)**
  - d. **Fire Department Millage Question for November General Election Ballot**
  - e. **Southwest Watermain SAD Phase I-Revised Bid Recommendation**
  - f. **Resolution Southwest Sewer Special Assessment District**

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.

**Additions**

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**9. New Business:**

- a. **AP 03-07, Meadowcreek of Lyon Planned Development-Tree Survey and Protection Plan**
- b. **AP 06-14, Lyonbrook Planned Development, Conceptual Review**
- c. **First Reading and Proposed Adoption of New Special Assessment Ordinance**
- d. **First Reading and Proposed Adoption of Reimbursement of Review Fees Ordinance**
- e. **Quote for Website Redesign**
- f. **Park Committee Appointments (Tabled from July 5<sup>th</sup>)**
- g. **Discussion and Possible Consideration of Facility Agreement with Lyon Wastewater**
- h. **Zoning Ordinance Amendments per the Michigan Zoning Enabling Act-First Reading**
- i. **Review of Current Board Policy for Ordinance Adoption**
- j. **Request to Create Tool & Die Renaissance Recovery Zone**
- k. **Special Meeting Request-August 28<sup>th</sup>, 7:30 p.m.-Joint Meeting with DDA & Planning Commission**

**Additions**

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**11. Items Removed from Consent Agenda for Action or Discussion**

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12. **Executive Session Regarding Pending Litigation/Property Acquisition**

13. **Adjournment**

**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of July 5, 2006**

**Approval of Disbursements**

**Revenue/Expense Report through June 2006/Cash Balance Report through June 2006**

**Acceptance of Bill of Sale for Sewer Line from Mill River Investors LLC**

**Acceptance of Bill of Sale for Water Line from Mill River Investors LLC**

**Building Department Report for June 2006**

**Sheriff Dept. Report for June 2006**

**Fire Department Report for June 2006**

**Engineer Status Report for June 2006**

**Earth Tech Report for June 2006**

**Board Proclamation of the “World’s Largest Ice Cream Social Day” on September 28th**

**Items for Future Agendas:**

**Miscellaneous Assessment Ordinance**

**Business Licensing Ordinance-Revised**

**457 Deferred Compensation-Employee Match**

**Quotes for Contracted Services**

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