

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 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 (#10 below is reserved for any items removed from the consent agenda for action or discussion)**
- 5. Announcements & Communications:**
 - a. Library Presentation Budget Funding**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Unfinished Business:**
 - a. Second Reading and Proposed Adoption of Sign Ordinance Revisions (First Reading Approved July 5th with Changes, Tabled August 1st)**
 - b. Second Reading and Proposed Adoption of the Michigan Zoning Enabling Act Ordinance**
 - c. Second Reading and Proposed Adoption of New Special Assessment Ordinance**
 - d. Second Reading and Proposed Adoption of Reimbursement of Review Fees Ordinance**
 - e. Discussion and Possible Consideration of Facility Agreement with Lyon Wastewater**

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.

- f. **8 Mile Bike Path**
- g. **AP 03-07, Meadowcreek of Lyon Planned Development-Tree Survey and Protection Plan**

Additions

- 9. **New Business:**
 - a. **Computer Network Upgrade Quote**
 - b. **AP 05-08, Windridge Site Condominium, Average Lot Size Plan Approval Request**
 - c. **Proposed Town Center Overlay District and Amendments to Section 19.03, subsection A**
 - d. **FEMA Map Adoption-Resolution for National Flood Insurance Program & Resolution of Ordinance to Amend Chapter 10, Buildings and Building Regulations, Article 11, Single State Construction Code by Adding Section 10.35 and Section 10-36**
 - e. **Park Committee Bylaws Revised and Recommendation to Change Lyon Township Community Park Name to the James F. Atchison Memorial Park, In Honor of Former Supervisor and His 20 Years of Service**
 - f. **Martindale Pathway**
 - g. **First Reading of Ordinance to Amend Chapter 46, Utilities, Article II, Water and Sewage Division, IV-Water System, Section 46-130. Fire Hydrants to Prohibit Illegal Fire Hydrant Use by Nonauthorized Persons.**
 - h. **General RV Property-Request to Line Stake-Tree Protection Ordinance Violations**

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10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session Regarding Pending Litigation/Property Acquisition

12. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of July 27, 2006

Approval of Regular Meeting Minutes of August 1, 2006

Approval of Disbursements

Revenue/Expense Report through July 2006/Cash Balance Report through July 2006

Acceptance of Bill of Sale for Water Line and Bill of Sale for Sewer Line from Mar Jay Real Estate, LLC regarding the Liberty Chevrolet property

Acceptance of Grant of Permanent Water Main Easement and Grant of Permanent Sewer Easement from Mar Jay Real Estate, LLC for the Liberty Chevrolet property

Acceptance of Grant of Permanent Water Main Easement from SPI Investments LLC (Nailco)

Acceptance of Grant of Permanent Water Main Easement and Permanent Sewer Easement from Lyon Township Properties, LLC for Parcel No. 21-12-451-022

Estimate from Andrew Reed & Associates, Inc. for Appraisal Services on Properties within the Southwest Sewer SAD, Phase 3

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

Building Department Report for July 2006

Sheriff Dept. Report for July 2006

Fire Department Report for July 2006

Zoning Report for July 2006

Engineer Status Report for July 2006

Earth Tech Report for July 2006

Resolution Opposing the "Stop Overspending Ballot Proposal" per MTA Recommendation

Items for Future Agendas:

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

Quotes for Contracted Services

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