

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, OCTOBER 2, 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 (#12 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:**
9. **Public Hearing on Truth in Budgeting for 2007 FY Budget**
10. **Presentation by South Lyon Youth Assistance-Tom Mihalic, Nancy Minckler and Bob Ziegler**
  - a. **Second Reading and Proposed Adoption of Town Center Overlay District Ordinance**
  - b. **Second Reading and Proposed Adoption of Ordinance Amendment to Section 19.03 (A)**
  - c. **Second Reading and Proposed Adoption of Town Center Overlay District Map Amendment Ordinance**
  - d. **Tree Protection Amendments-Status Update**

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.

- e. **AP 03-07, Meadowcreek of Lyon Planned Development-Tree Survey and Protection Plan**
- f. **AP 06-14, Lyonbrook Planned Development, Conceptual Review-Applicant Michael Huszti (Tabled from August 1<sup>st</sup> meeting for up to 60 days)**
- g. **Second Reading and Proposed Adoption 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. **REU Buy Back Requests from Kathleen Erwin and Bill Erwin**
- i. **Resolution Awarding Bonds and Amending Bond Resolution**

**Additions**\_\_\_\_\_

---

**11. New Business:**

- a. **Public Hearing to Reprogram CDBG Funds from 2002 through 2004**
- b. **Resolution Reprogramming CDBG Funding**
- c. **AP 06-23, Request to Rezone Parcel #21-31-200-003 from R-1.0, Residential Agricultural District, to B-2, Community Business District and RM-2, Multiple Family Residential District-Agent for Applicant, Terry Sever**
- d. **Special Event Request for Thrive Fest, Saturday, June 2, 2007-Steve Lackey, Applicant**
- e. **Earth Tech Contractual Price Adjustment**
- f. **Telephone System Quotes**

**Additions**\_\_\_\_\_

---

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

---

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

**14. Adjournment**

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.

**CONSENT AGENDA**

**Approval of Special Meeting Minutes of August 28, 2006  
Approval of Regular Meeting Minutes of September 5, 2006  
Approval of Special Meeting Minutes of September 13, 2006  
Approval of Special Meeting Minutes of September 20, 2006**

**Approval of Disbursements  
Revenue/Expense Report through August 2006  
Cash Balance Report through August 2006**

**Authorization for the Township Supervisor & Clerk to Sign Warranty Deeds transferring the properties at 57108 Grand River and 57078 Grand River to the Charter Township of Lyon Downtown Development Authority for the Consideration referenced in the Deeds**

**Acceptance of Grant of Permanent Sewer Easement and Grant of Permanent Water Main Easement for Twin Pines Condominium**

**Building Department Report for August 2006  
Sheriff Dept. Report for August 2006  
Fire Department Report for August 2006  
Zoning Report for August 2006  
Engineer Status Report for August 2006  
Earth Tech Report for August 2006**

**Items for Future Agendas:  
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.