

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, DECEMBER 4, 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:**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Unfinished Business:**
  - a. Public Hearing to Reprogram PY 2003 and 2004 Community Development Block Grant Funds**
  - b. Resolution Reprogramming PY 2003 and 2004 CDBG Funds**
  - c. Presentation by Pat Hall, representing The Richard B. Hall Pancreatic Cancer Foundation-Recognition of Non-Profit Status**
  - d. Special Assessment Resolution #2-Roll**
  - e. Second Reading and Proposed Adoption of Amendments to the Sign Ordinance- Model Open Flags and Construction Sign; Real Estate Development Signage**
  - f. Appointment of Board Trustee to Fill Vacancy**
  - g. Resolution of Denial for Liquor License Request on Pontiac Trail Property**
  - h. Proposal for Laptop Computer**

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.

## **Additions**

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- 9. New Business:**
  - a. AP-06-41, Carriage Creek Planned Development-Conceptual Planned Development Review**
  - b. AP-05-47 Pulte Land Development-Proposed Amendment to the Pinehurst Planned Development, Amendment to the Condominium Subdivision Plan and Master Deed for Pinehurst Acres**
  - c. Text Amendment to footnote (f), Schedule of Regulations, of the Zoning Ordinance regarding Wetland Setbacks-First Reading**
  - d. Sanitary Sewer Master Plan Update**
  - e. Wastewater Treatment Plant Expansion Study**
  - f. Southwest Sewer SAD-Phase II-Contract Award**
  - g. Appointments to Board of Review-2 Year Terms**
  - h. Appointment to Fill Planning Commission Vacancy**
  - i. Budget Amendments to the 2006 FY Budget**

## **Additions**

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- 10. Items Removed from Consent Agenda for Action or Discussion**

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- 11. Executive Session Regarding Pending Litigation/Property Acquisition**
- 12. Adjournment**

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2

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**CONSENT AGENDA**

**Approval of Special Meeting Minutes of October 18, 2006  
Approval of Regular Meeting Minutes of November 1, 2006**

**Approval of 2007 Schedule of Meetings & Holidays  
Approval of Disbursements**

**Revenue/Expense Report through October 2006**

**Cash Balance Report through October 2006**

**Acceptance of Bill of Sale for Sewer Line and Bill of Sale for Water Line from South Lyon Community Schools**

**Building Department Report for October 2006**

**Sheriff Dept. Report for October 2006**

**Fire Department Report for October 2006**

**Zoning Report for October 2006**

**Engineer Status Report for October 2006**

**Earth Tech Report for September and October 2006**

**Items for Future Agendas:**

**Business Licensing Ordinance-Revised  
457 Deferred Compensation-Employee Match  
Quotes for Contracted Services**

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