

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JANUARY 8, 2007
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**

_____ Young _____ Johnson _____ Carcone
_____ Hemker _____ Cash _____ Hicks _____ Roberts

- 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. Schedule of Regulations, of the Zoning Ordinance regarding Wetland Setbacks**
 - b. South Lyon Recreation Council-Articles of Incorporation Approval**
 - c. Appointment of Alternate to the South Lyon Areas Recreation Council**
 - d. Funding Approval for the Park Master Plan Update**
 - e. Park Advisory Committee-Sledding Signage & Area Delineation**

Additions _____

- 9. New Business:**
 - a. Proposed Third Amended Consent Judgment for Mill River, West side of Milford Road, north of Twelve Mile Road**

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.

- b. Private Road Approval Request of Lexi Lane, AP 06-30
- c. Request from Terry Sever for Joint Planning Commission/Board meeting to Discuss Development Options Regarding 21725 Pontiac Trail
- d. Amended Utility Fee Resolution
- e. Appointment of Board Liaison to the Zoning Board of Appeals and DDA Appointment
- f. Superintendent Olson-Update on Earth Tech, Wastewater Treatment Plant, and Water System with OCDC
- g. Copier Bids
- h. Request for Special Meeting to Discuss Chamber of Commerce, Citizens Academy, Go Over Goals List

Additions

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session Regarding Pending Litigation/Property Acquisition

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of December 4, 2006

Approval of Disbursements

Revenue/Expense Report through November 2006

Cash Balance Report through November 2006

Acceptance of Grant of Permanent Water Main Easement from Talon TLE-Lyon Twp, LLC

Acceptance of Water Supply Easement from Milford Road East Development Associates, L.L.C.

Building Department Report for November 2006

Sheriff Dept. Report for November 2006

Fire Department Report for November 2006

Zoning Report for November 2006

Engineer Status Report for November 2006

Earth Tech Report for November 2006

Items for Future Agendas:

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

Quotes for Contracted Services

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