

**SPECIAL MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
TUESDAY, FEBRUARY 13, 2007  
4:30 P.M.**

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

\_\_\_\_\_ Young

\_\_\_\_\_ Johnson

\_\_\_\_\_ Carcone

\_\_\_\_\_ Hemker

\_\_\_\_\_ Cash

\_\_\_\_\_ Hicks

\_\_\_\_\_ Schilling

- 4. Call to the Public**
- 5. Approval of Agenda**
- 6. Earth Tech Wastewater Treatment Plant Operations Contract**
- 7. 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. 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.