

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, MARCH 5, 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. **Amended Resolution Setting Hearing Date on Special Assessment Roll for Six Points Storm Sewer Special Assessment District**
  - b. **Mill River Reciprocal Easement & Road Easement Maintenance Agreement-Tabled from February 5<sup>th</sup> Meeting**
  - c. **Third Amendment to the Mill River Consent Judgment**
  - d. **Second Reading and Proposed Adoption of Dimoski Rezoning Request, AP 06-36, 60475 Nine Mile Road, from R-1.0, Residential Agricultural, to R-0.5, Single Family Residential**
  - e. **Copperwood Retail Center, Façade for Rite Aid**
  - f. **Second Reading and Proposed Adoption of Text Amendment to Zoning Ordinance for Conformance to Public Act 110 of 2006**

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.

- g. Second Reading and Proposed Adoption of Text Amendment to the Schedule of Regulations Footnote (ee) Regarding Side Yard Setback Options for Residential Developments**
- h. Appointment of DDA Representative and Alternate to the Zoning Board of Appeals**
- i. Reappointment of Delegate and Alternate to the South Lyon Area Recreation Authority**
- j. Funding Approval for the Park Master Plan Update**
- k. Strategic Planning Session with Road Commission for Oakland County-Set for Monday, March 26<sup>th</sup> at 2 p.m.-Need Number of Board Attending**
- l. Second Reading and Proposed Adoption of Ordinance Regarding Sledding in Atchison Park**
- m. Trustee Hicks-Discussion Items; Chamber of Commerce, Grant Money, Capital Needs**

**Additions**

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**9. New Business:**

- a. Request from Bob Saks for Amendment to Consent Judgment**
- b. AP 06-46, Zoning Map Amendment Regarding Boundaries of the Town Center Overlay District-First Reading**
- c. Liquor License Transfer Resolution-Transfer of Class C License from Riffles American Café Corporation to Honey Tree of South Lyon, Inc.**
- d. Liquor License Transfer Resolution-Transfer of Ownership of Resort Class C License from Lion, Ltd. to the Gazebo Group, LLC**
- e. First Reading of Proposed Water Course Definition Ordinance (Amendment to Floodplain Ordinance)**

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- f. **First Reading of Proposed Text Amendment Allowing Office and Retail Uses in the I-1, Light Industrial Zoning District**
  
- g. **Superintendent Olson-Update on Wastewater Treatment Plant operations**

**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/Evaluation of Building Official, Fire Chief and Superintendent (Request to Hold in Closed Session by Employee)**

**12. Pay Levels of Newest Employees**

**13. Adjournment**

**CONSENT AGENDA**

Approval of Regular Meeting Minutes of February 5, 2007  
 Special Meeting Minutes of February 13<sup>th</sup> and February 14, 2007

**Approval of Disbursements**

- Acceptance of Public Utility Dedication and Easement Agreement for Water Improvements at Pinehurst Acres
- Consideration of Public Utility Dedication and Easement Agreement for Sanitary Sewer at Pinehurst Acres
- Acceptance of Public Utility Dedication and Easement Agreement for Sanitary Sewer at Pinehurst Acres Historic Parcel
- Building Department Report for January 2007
- Sheriff Dept. Report for January 2007
- Fire Department Report for January 2007
- Zoning Report for January 2007
- Engineer Status Report for January 2007

**Items for Future Agendas:**

**Business Licensing Ordinance-Revised**

**457 Deferred Compensation-Employee Match**

**Quotes for Contracted Services**

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