

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, APRIL 2, 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. **Public Hearing on the Six Points Storm Sewer Special Assessment District**
  - b. **Resolution Confirming Roll for the Six Points Storm Sewer Special Assessment District**
  - c. **AP 06-46, Zoning Map Amendment Regarding Boundaries of the Town Center Overlay District-Second Reading and Proposed Adoption**
  - d. **Second Reading and Proposed Adoption of Water Course Definition Ordinance (Amendment to Floodplain Ordinance)**
  - e. **Reconsideration of First Reading of Proposed Text Amendment Allowing Office and Retail Uses in the I-1, Light Industrial Zoning District**
  - f. **Third Amendment to the Mill River Consent Judgment (Special meeting of March 13<sup>th</sup> cancelled)**
  - g. **1<sup>st</sup> Commercial, Copperwood Retail Center, Façade for Rite Aid**

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.

- h. Request from Bob Saks for Amendment to Consent Judgment**
- i. Appointment of DDA Representative**
- j. Master Deed and Bylaws for Heights of Elkow Farms-Approval of Recorded Documents**

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

**9. New Business:**

- a. License Transfer of Ownership of Class C Liquor License for Honey Tree of South Lyon from Riffles American Café**
- b. First Reading of Text Amendment to Zoning Ordinance To Establish An Administrative Site Plan Review and Approval Process**
- c. Groundwater Monitoring and Sodium Task Force Contract with Insight BCI**
- d. Discussion of Superintendent Departure**
- e. Fire Department Dispatch Contract with City of Novi for 2007-08**
- f. Wastewater Treatment Plant Update from Engineers**
- g. BS & A-Quote for Utility Billing Software-Treasurer Carcone**

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

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

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**11. Executive Session Regarding Pending Litigation**

**12. Adjournment**

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**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of March 5, 2007**

**Approval of Disbursements**

**Consideration of Acceptance of Dedication and Bill of Sale for Sanitary Sewer Main on the Historic Parcel at Pinehurst Acres**

**Consideration of Acceptance of Dedication and Bill of Sale for Sanitary Sewer Main for Pinehurst Acres Phase 1**

**Consideration of Acceptance of Dedication and Bill of Sale for Water Main for Pinehurst Acres Phase 1**

**Consideration of Acceptance of Bill of Sale for Sewer Line for Mill River Investors, LLC**

**Proclamation for National Child Abuse Prevention and Awareness Month**

**Special Event Application for Save the Library Day at Flagstar Bank**

**Giffels Webster Engineers Request for Rate Increase**

**Building Department Report for February 2007**

**Sheriff Dept. Report for February 2007**

**Fire Department Report for February 2007**

**Zoning Report for February 2007**

**Engineer Status Report for February 2007**

**Earth Tech Wastewater Treatment Plant Report 1/1 through 2/18/07**

**Items for Future Agendas:**

**Business Licensing Ordinance-Revised**

**457 Deferred Compensation-Employee Match**

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