

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MAY 7, 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**
 - a. Legislative Tribute**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Unfinished Business:**
 - a. License Transfer of Ownership of Class C Liquor License for Honey Tree of South Lyon from Riffles American Café**
 - b. Second Reading and Proposed Adoption of Text Amendment to Zoning Ordinance To Establish An Administrative Site Plan Review and Approval Process**
 - c. Resolution Amending Utility Fee Schedule**
 - d. Approval of Contract for Legal Services**
 - e. Martindale Road Bike Path**

Additions _____

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.

9. New Business:

- a. Walgreen's Condominium Document Approval**
- b. Wastewater Treatment Plant and System District Compliance Agreement**
- c. Appointment of Alternate SEMCOG Delegate**
- d. Management Agreement with McKenna Associates for Additional Day at Township**
- e. Resolution Revoking Superintendent Position and Duties**
- f. Direction to Building Official Regarding Rapid Granite**
- g. Resolution of Acquisition for the Southwest Sewer Special Assessment District**
- h. Schedule Executive Session Regarding Pending Litigation for May 22nd at 7 p.m.**

Additions

10. Items Removed from Consent Agenda for Action or Discussion

11. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of April 2, 2007

Approval of Disbursements

Approval of First Quarter Revenue/Expenditure Report

Approval of Cash Balance Report

Approval of Cell Phone Use Policy for Fire Department as Recommended by Insurance Risk Management

Approval of Bill of Sale for Sewer Line from Wood Wind Investment Company, LLC

for Walnut Creek Estates at Woodwind

Approval of Bill of Sale for Water Line from Wood Wind Investment Company, LLC

for Walnut Creek Estates at Woodwind

Building Department Report for March 2007

Sheriff Dept. Report for March 2007

Fire Department Report for March 2007

Zoning Report for March 2007

Engineer Status Report for March 2007

Items for Future Agendas:

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

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