

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, JULY 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. **Second Reading and Proposed Adoption of Rezoning of Approximately 2.4 acres from RM-1, Suburban Townhouse District, to R-0.3, single Family Residential, Located on the southeastern corner of 12 Mile and Milford Roads-Amendment No. 139-07**
  - b. **Bid Award for Township Mowing of Blighted Properties (Noxious Weed Ordinance)**

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

9. **New Business:**
  - a. **Resolution Regarding Uniform Video Service Local Franchise Agreement from AT & T**
  - b. **CDBG Public Service Contract-Senior Citizen Services**
  - c. **Resolution Adopting the Oakland County Hazard Mitigation Plan**
  - d. **REU Buyback Request from Mike Huszti, Section 9**
  - e. **Thompson Hauling Request for Relief from Bike Path Requirement**

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.

- f. Fire Station Sewer Capital Charges
- g. First Reading of Proposed Text Amendment to the Zoning Ordinance regarding Section 19.03F, Open Space Preservation Option
- h. Request Purchase of Equipment for Movies in the Park
- i. Request from State Building Inspector for Office Space 2-3 day per week

**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
- 12. Adjournment

**CONSENT AGENDA**

- Approval of Regular Meeting Minutes of June 4, 2007
- Approval of Disbursements
- Approval of May Revenue/Expenditure Report
- Approval of Cash Balance Report
- Acceptance of Grant of Permanent Bike Path/Pedestrian Easement from Crossroads Community Church for the property at 28900 Pontiac Trail
- Approval of Fund Raiser Event in Park for Injured Soldiers Foundation
- Building Department Report for May 2007
- Sheriff Dept. Report for May 2007
- Fire Department Report for May 2007
- Zoning Report for May 2007
- Engineer Status Report for May 2007

**Items for Future Agendas:**

- Business Licensing Ordinance-Revised**
- 457 Deferred Compensation-Employee Match**

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