

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, DECEMBER 3, 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. **Library Update from Director Holly Teasdale**
6. **Call to the Public**
7. **Approval of Agenda**
8. **Unfinished Business:**
 - a. **Sewer and Water Rate Study-Mark Beauchamp**
 - b. **REU Buyback Request from Erwin Orchardlands**
 - c. **Holding Pond Repairs at the Wastewater Treatment Plant**
 - d. **Amendments to 2007 Budget and Resolution of Adoption**
 - e. **2008 Budget Adoption**
 - f. **Resolutions of Elected Official Salaries**

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. Request from Park Committee to Request Bids for Repair to Play Area of Park
- b. Air Release Valves Purchase
- c. Interlocal Agreement with Oakland County Mutual Aid Association & Mutual Aid Box Alarm System Agreement
- d. Recommendation for Bid Award for Fire Department Rescue Unit
- e. Planning Commission, ZBA and DDA Term Expirations

Additions

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session Regarding Pending Litigation

12. Adjournment

CONSENT AGENDA

Approval of Joint Workshop Meeting with Planning Commission Minutes of October 30, 2007

Approval of Regular Meeting Minutes of November 5, 2007

Approval of Workshop Meeting Minutes of November 13, 2007

Approval of 2008 Meetings Schedule and Holidays

Approval of Disbursements

Approval of October Revenue/Expenditure Report

Approval of Cash Balance Report for October 2007

Building Department Report for October 2007

Fire Department Report for October 2007

Zoning Report for October 2007

Engineer Status Report for October 2007

Synagro Cleaning Proposal for Upset Pond at WWTP

Items for Future Agendas:

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

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2

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