

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JANUARY 7, 2008
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. **Interior Remodel of Library & William K. Smith Community Center Building**
 - b. **Michael Teagan-Blight and Zoning Violation**
 - c. **Planning Commission Term Expiration**

Additions _____

9. **New Business:**
 - a. **Liquor License Transfer to 28889 Pontiac Trail**
 - b. **First Reading of Text Amendment of Wall Signs Regulations in Commercial & Industrial Districts**
 - c. **Request for Full Time Zoning Enforcement Officer**
 - d. **Discussion of Payback Agreement for Water and Sewer-Trustee Hicks**

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.

Additions

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session Regarding Pending Litigation

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of December 3, 2007

Approval of Disbursements

Approval of November Revenue/Expenditure Report

Approval of Cash Balance Report for November 2007

Acceptance of Bill of Sale for Water Line from South Lyon Community Schools

Grant of Permanent Water Main Easement from South Lyon Community Schools

Acceptance of Bill of Sale for Water Line from Red Apple Daycare

Hold Harmless Agreement for Release of Contractual Funds for Safeco

Building Department Report for November 2007

Fire Department Report for November 2007

Zoning Report for November 2007

Engineer Status Report for November 2007

Items for Future Agendas:

Business Licensing Ordinance-Revised

457 Deferred Compensation-Employee Match

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