

**CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MEETING MINUTES
January 7, 2008**

Approved as submitted February 4, 2008.

DATE: January 7, 2008
TIME: 7:00 PM
PLACE: 58000 Grand River

1. **Call to Order:** Supervisor Young called the meeting to order at 7:02 PM.

2. **Pledge of Allegiance**

3. **Roll Call:**

Present:	Lannie Young, Supervisor Patricia Carcone, Treasurer Pamela Johnson, Clerk Brent Hemker, Trustee John Hicks, Trustee Chriss Roberts, Trustee
Absent:	Dan Cash, Trustee
Also Present:	Philip Seymour, Township Attorney Chris Doozan, Township Planner Leslie Zawada, Township Engineer Al Hogan, Building Official
Guests:	20

4. **APPROVAL OF THE 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

Ms. Carcone moved to approve the Consent Agenda as submitted. Ms. Johnson seconded the motion.

Roll Call Vote: Ayes: Johnson, Hicks, Carcone, Hemker, Young, Roberts
Nays: None
Absent: Cash

This issue was postponed until February, 2008 per request from the applicant.

c. Planning Commission Term Expiration

This issue was postponed until February, 2008.

d. Lyon Crossing – 2nd Amendment to the Planned Development

Mr. Seymour explained that this amendment involves the condemnation of some of the property in Lyon Crossing for the ring road. He explained the three issues that are involved in this amendment.

Tony Antone, Kojaian and Robert Carson, Attorney briefly discussed the issue of the setbacks, signalization and the proposed pole sign.

Comments were made by Board members with regard to the proposed pole sign. The Board requested that the lettering only be on the north side of the sign, with nothing on the south side of the sign. Also, that the pole sign will not be erected until such time that Kojaian has entered into a lease agreement with a tenant. Mr. Antone agreed to these items.

Mr. Young moved adopt this draft pertaining to the Lyon Crossing 2nd amendment to the planned development dated September 29, 2007 as stated in the form provided with the provisions that southerly face of the sign will be blank, that the sign will not be erected until there is a user found. Ms. Carcone seconded the motion.

Roll Call Vote:	Ayes:	Hemker, Hicks, Johnson, Young, Roberts, Carcone
	Nays:	None
	Absent:	Cash

Motion approved.

9. NEW BUSINESS

a. Liquor License Transfer to 20889 Pontiac Trail

Removed from the agenda.

b. First Reading of Text Amendment of Wall Signs Regulations in Commercial & Industrial Districts

Mr. Doozan reviewed the information in the McKenna Associates, Inc. letter dated December 19, 2007 regarding this issue.

The Board briefly discussed this issue. Several of the Board members indicated that they did not have a problem with becoming more stringent. Some of the Board members were not in favor of this and felt that when the situation arises, the applicant should go before the ZBA to request a variance.

Jim Chuck, Stanley Lane, commented on this issue.

It was determined that the Board members would think about this issue further and then have more discussion to possibly come up with some alternatives.

Ms. Carcone moved to table this issue for 90 days. Mr. Hicks seconded the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved.

c. Request for Full Time Zoning Enforcement Officer

A letter was written to the Board by Al Hogan, Building Official, requesting that the Board approve the position of a full time Zoning Enforcement Officer.

Discussion as to a beginning wage and start date for this position. During the discussion it was determined that Mr. Young, Ms. Carcone and Ms. Johnson would form a sub-committee to discuss the details and bring something back to the Board at their February meeting. The consensus of the Board was that they do want a full time Zoning Enforcement Officer.

Ms. Carcone moved to table the request for full time Zoning Enforcement Officer until the next meeting. Ms. Johnson seconded the motion.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved.

d. Discussion of Payback Agreement for Water and Sewer – Trustee Hicks

Mr. Hicks indicated that this issue has been discussed in the past and again not too long ago with regard to Bob Saks. He questioned if there was a policy and if the Bob Saks issue was moving forward. Ms. Zawada stated that she has not received documentation from Bob Saks as of yet. Several member of the Board were not in favor of a payback agreement.

- 10. **ITEMS REMOVED FROM CONSENT AGENDA FOR ACTION OR DISCUSSION** **NONE**
- 11. **EXECUTIVE SESSION REGARDING PENDING LITIGATION** **NONE**
- 12. **ADJOURNMENT**

Ms. Carcone moved to adjourn the meeting. Mr. Roberts seconded the motion. The meeting was adjourned at 8:17 PM.

Voice Vote: Ayes: All
 Nays: None
 Absent: Cash

Motion approved.

Respectfully Submitted,

Deby Cothery

Deby Cothery
Recording Secretary

Pamela Johnson
Clerk