

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, FEBRUARY 4, 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. Michael Teagan-Blight and Zoning Violation (Tabled from January 7th)-Request from Applicant to Table to March Meeting**
 - b. Planning Commission Term Expiration**
 - c. Request for Full Time Zoning Enforcement Officer**

Additions _____

- 9. New Business:**
 - a. Amended Utility Fee Resolution**
 - b. Bob Saks Second Amendment to Consent Judgment**
 - c. Amendment to Lyon Crossing Planned Development**

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. 1

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.

- d. Correction to Southwest Sewer SAD REU's for 21001 Pontiac Trail
- e. Proposed Text Amendments to the Private Road Ordinance
- f. Proposed Text Amendments to Special Events and Other Temporary Uses
- g. Green Infrastructure
- h. Sign quotes-Trustee Hicks
- i. Park Sport Usage Fees

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 January 7, 2008
- Approval of Disbursements
- Approval of December Revenue/Expenditure Report (Not Audited)
- Approval of Cash Balance Report for December 2007
- Approval of Park Use for South Lyon Area Amateur Radio Club
- Acceptance of Bill of Sale for Sewer Line from Interra-Vision (Lyon Township) LLC (Walgreen's)
for the property at 22300-22322 Pontiac Trail
- Building Department Report for December 2007 & 2007 Annual Report
- Fire Department Report for December 2007 & 2007 Annual Report
- Sheriff Department Report for September-December 2007
- Zoning Report for December 2007
- Engineer Status Report for December 2007

Items for Future Agendas:

- Liquor License Transfer to 20889 Pontiac Trail (Tabled from January 7th agenda)**
- Business Licensing Ordinance-Revised**
- 457 Deferred Compensation-Employee Match**

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