

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MARCH 3, 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 & February meetings)**
 - b. **Planning Commission Term Expiration**
 - c. **Request for Full Time Zoning Enforcement Officer**
 - d. **Second Reading and Proposed Adoption of Text Amendments to the Private Road Ordinance**
 - e. **Second Reading and Proposed Adoption of Text Amendments to Special Events & Other Uses Ordinance**
 - f. **Sign Quotes-Trustee Hicks**
 - g. **Liquor License Transfer to 20889 Pontiac Trail (Tabled from January 7th agenda)**

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. 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.

9. **New Business:**
 - a. **Proposal from Dixon Engineering for Inspection Services during Refurbish of Blue Cross Tower**
 - b. **Award of Painting Bid for Blue Cross Water Tower**
 - c. **Discussion of Codified Ordinance regarding Retiree Health Insurance**

Additions

10. **Items Removed from Consent Agenda for Action or Discussion**

11. **Executive Session Regarding Pending Litigation-None**
12. **Adjournment**

CONSENT AGENDA

- Approval of Regular Meeting Minutes of February 4, 2008
- Approval of Disbursements
- Approval of Park Use for Spark Plugs Car Club
- Building Department Report for January 2008
- Fire Department Report for January 2008
- Zoning Report for January 2008
- Engineer Status Report for January 2008

Items for Future Agendas:

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

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