

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, APRIL 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. Second Reading and Proposed Adoption of Text Amendments to the Private Road Ordinance**
  - b. Second Reading and Proposed Adoption of Text Amendments to Special Events & Other Uses Ordinance**

**Additions** \_\_\_\_\_  
\_\_\_\_\_

- 9. New Business:**
  - a. Donahee Farms Request for Roadside Stand for Produce Sales**
  - b. Proposed Revisions to Engineering Standards**
  - c. Proposed Amendments to Senior Housing Regulations**
  - d. Proposed Revisions to the Noxious Weeds Ordinance**
  - e. Discussion of Revised Business Licensing Ordinance**

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.

- f. Grand River/Lyon Crossing Roundabout Bid
- g. Resolution of Property Acquisition
- h. BCI 2008 Proposal for Groundwater Monitoring
- i. Median Wage Proposal Discussion

**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 March 3, 2008**

**Approval of Disbursements**

**Building Department Report for February 2008**

**Fire Department Report for February 2008**

**Zoning Report for February 2008**

**Engineer Status Report for February 2008**

**2008 Chloride Program with RCOC**

**Acceptance of Bill of Sale for Water Line from Abbey Park at Mill River, LLC**

**Acceptance of Grant of Permanent Water Main Easement from Abbey Park at Mill River, LLC**

**Acceptance of Bill of Sale for Water Line from Mitsumi Electronics Corp.**

**Acceptance of Grant of Permanent Water Main Easement from Mitsumi Electronics Corp.**

**Acceptance of Permanent Water Main Easement from Fred H. & Nancy A. Atchison re: parcel 21-21-300-044**

**Acceptance of Permanent Water Main easement from Brenda K. Brewer re: parcel 21-21-300-006**

**Acceptance of Permanent Water Main Easement from Carlene S. Atchison, Survivor of herself and her deceased husband James Ford Atchison re: parcel 21-21-400-011**

**Acceptance of Permanent Water Main Easement from Fifty Eight Limited Liability Company re: 21-22-300-034**

**Acceptance of Permanent Water Main Easement from Four Horseman re: parcel 21-22-300-010**

**Acceptance of Permanent Water Main Easement from Eileen M. Foley re: parcel 21-22-300-054**

**Acceptance of Permanent Water Main Easement from Eileen M. Foley re: parcel 21-22-300-030**

**Acceptance of Permanent Water Main Easement from Norman & Cynthia Fultz re: parcel 21-21-400-050**

**Acceptance of Permanent Water Main Easement from Home E. & Ruby C. Graham re: parcel 21-22-300-038**

**Acceptance of Permanent Water Main Easement from Timothy & Pamela Hill re: parcel 21-22-400-007**

**Acceptance of Water Main Easement from Ardis J. Loos, survivor of herself and her deceased husband Hendrik R. Loos re: parcel 21-21-300-021**

**Acceptance of Permanent Water Main Easement from Joseph R. & Carol S. McDonald re: parcel 21-22-300-050**

**Acceptance of Permanent Water Main Easement from Bryan Russell Smith & Victoria Anne Smith re: parcel 21-21-400-022**

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- Acceptance of Permanent Water Main Easement from The Lawrence J. Thurman & Margaret L. Thurman Joint Family Trust re: parcel 21-21-400-005
  - Acceptance of Permanent Water Main Easement from Donald V. Walker re: parcel 21-21-400-031
  - Acceptance of Permanent Water Main Easement from Wayne L. & Patricia Bailey re: parcel 21-28-100-013
- Acceptance of Permanent Water Main Easement from Doris E. Clark, Trustee of Doris E. Clark Revocable Trust re: parcel 21-33-126-010
- Acceptance of Permanent Water Main Easement from Doris E. Clark & Donald M. Morrissey Trustee of Donald M. Morrissey Trust re: parcel 21-32-226-001
  - Acceptance of Permanent Water Main Easement from Phillip & Mary C. Batchelor re: parcel 21-28-300-002
  - Acceptance of Permanent Water Main Easement from Theodore Boschma re: parcel 21-28-300-015
  - Acceptance of Permanent Water Main Easement from Theodore Boschma re: parcel 21-28-300-016
  - Acceptance of Permanent Water Main Easement from Detroit Edison re: parcel 21-28-30-005
- Acceptance of Permanent Water Main Easement from Archie Douglass & Stephen Douglass re: parcel 21-28-100-024
  - Acceptance of Permanent Water Main Easement from Shelby Garver re: parcel 21-28-300-004
- Acceptance of Permanent Water Main Easement from Genelda R. Jones, survivor of herself and her deceased husband Charles Randall Jones re: parcel 21-33-126-009
- Acceptance of Permanent Water Main Easement from Donald E. & Gwendolyn M. Littlemeyer re: parcel 21-287-300-006
  - Acceptance of Permanent Water Main Easement from Nicolai & Mihaiela Matei re: parcel 21-28-300-014
- Acceptance of Permanent Water Main Easement from Walter H. Moerbe, Trustee of the Walter H. Moerbe Revocable Trust as to a ½ interest and Ursula M. Moerbe, Trustee of the Ursula M. Moerbe Revocable Trust as to ½ interest re: parcel 21-28-300-013
  - Acceptance of Permanent Water Main Easement from David W. & Jerry Lynn Pease re: parcel 21-28-100-006
  - Acceptance of Permanent Water Main Easement from Richard M. & Sandra A. Peters re: parcel 21-28-300-010
  - Acceptance of Permanent Water Main Easement from Alexandru A. & Theresa Szecsku re: parcel 21-28-100-044
  - Acceptance of Permanent Water Main Easement from Alexandru A. & Theresa Szecsku re: parcel 21-28-100-048
  - Acceptance of Permanent Water Main Easement from Raymond T. & Pamela A. Smith re: parcel 21-28-300-007
  - Acceptance of Permanent Water Main Easement from Donald P. & Jerrie Lee Valentine re: parcel 21-28-100-028
    - Acceptance of Permanent Water Main Easement from Laurette C. Walsh re: parcel 21-28-100-041
- Acceptance of Permanent Water Main Easement from Aaron D. Weinburger & Daniel E. See re: parcel 21-28-100-035
  - Acceptance of Permanent Water Main Easement from Gary & Colleen Michalak re: parcel 21-28-300-011

**Items for Future Agendas:**

- 457 Deferred Compensation-Employee Match**
- Planning Commission Term Expiration**
- Ordinance regarding Retiree Health Insurance**

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