

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MAY 5, 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**
 - a. Oakland County Drain Commissioner John McCulloch-Presentation on Asset Management**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. PUBLIC HEARING-East Lyon Center Drive Special Assessment District**
 - a. Resolution Determining Necessity**
- 9. Unfinished Business:**
 - a. Donahee Farms Request for Roadside Stand for Produce Sales-Reconsideration Approval at the April 24th Special Meeting**
 - b. Appointment of Fire Chief**
 - c. Planning Commission Appointment**
 - d. Consideration of Buy Back Agreement for Sewer & Water Requested by Bob Saks**
 - e. Proposed Revisions to Engineering Standards**
 - f. Proposed Amendments to Senior Housing Regulations**
 - g. Proposed Revisions to the Noxious Weeds Ordinance**
 - h. Newly Elected Official Wage Resolution**
 - i. Determination of Supervisor Position**

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. New Business:

- a. Fire Works Application from Walnut Creek Country Club**
- b. Building Department Parking Lot-Recommendation of Contract Award**
- c. Building Department Parking Lot-Contract Administration and Staking**
- d. Contract for Assessing Services with Oakland County Equalization for 2009**

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 April 7, 2008

Approval of Disbursements

Building Department Report for March 2008

Fire Department Report for March 2008

Zoning Report for March 2008

Engineer Status Report for March 2008

Acceptance of Bill of Sale for Sewer Line from (Offsite) from Republic West LLC

Acceptance of Bill of Sale for Water Line (Offsite) from Republic West LLC

Acceptance of Bill of Sale for Water Line (Onsite) from Republic West LLC

Acceptance of Bill of Sale for Sewer Line (Onsite) from Republic West LLC

Acceptance of Permanent Sewer Easement from Woodwind Investments, LLC re: parcel 21-22-300-057

Acceptance of Permanent Sewer Easement from Curtis A & M Lyon, LLC re: parcel 21-23-400-016

Acceptance of Permanent Sewer Easement from Dallas A. & Virginia Fletcher & Clayton G. & Ruth E. Rickard, re: parcel 21-23-100-004

Acceptance of Permanent Sewer Easement from Derrick D. & Lisa Ann Dohany re: 21-27-100-005 & 21-27-100-004

Acceptance of Permanent Sewer Easement from Fifty Eight Limited Liability Company re: 21-27-100-027

Acceptance of Permanent Sewer Easement from Glenn Lee Fletcher re: parcel 21-27-100-006

Acceptance of Permanent Sewer Easement from Foriz Land Co., LLC re: parcel 21-22-400-008 & 009

Acceptance of Permanent Sewer Easement and Construction Agreement re: parcel 21-27-200-001

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- Acceptance of Permanent Sewer Easement from Howard George & Betty J. Hendrian, Trustees of the Hendrian Living Trust re: parcel 21-27-100-009
 - Acceptance of Permanent Sewer Easement from Roger & Janis James re: parcel 21-27-100-007
- Acceptance of Permanent Sewer Easement from South Lyon, Michigan Congregation of Jehovah's Witnesses re: parcel 21-27-100-017
 - Acceptance of Permanent Sewer Easement from the Charter Township of Lyon re: parcel 21-27-100-026
 - Acceptance of Permanent Sewer Easement from David & Alta Moore re: parcel 21-27-100-003
 - Acceptance of Permanent Sewer Easement from Park Place Environment re: parcel 21-23-400-009
 - Acceptance of Revised Grant of Permanent Easement fro Sanitary Sewer, Municipal Public Services and Public Utilities from Wood Wind Development, LLC re: parcel 21-22-300-055
- Acceptance of Stipulated Order Vesting Title of Easement in Township of Lyon, Requiring Payment of Escrowed Funds, and Requiring Surrender of Possession of Property and Consent Judgment (G. Matei) re: parcel 21-27-100-020
- Acceptance of Stipulated Order Vesting Easement in Township of Lyon, Releasing Estimated Just Compensation and Surrendering Possession of Property and Judgment on Case Evaluation (Whitney) re: parcel 21-27-100-015
- Acceptance of Permanent Sewer Easement and Temporary Construction Easement from Excavation Engineering, Inc. re: parcel 21-29-426-015
- Acceptance of Permanent Sewer Easement and Temporary Construction Easement from Griswold Property, LLC re: parcel 21-29-426-015
- Acceptance of Permanent Water Main Easement, Sanitary Sewer Easement and Temporary Construction Easement from Hutto Family, LLC re: parcel 21-33-151-001
 - Acceptance of Permanent Sewer Easement and Temporary Construction Easement from D.T. Litz, LLC re: parcel 21-29-426-012
 - Acceptance of Permanent Sewer Easement from the Charter Township of Lyon re: parcel 21-23-300-010
- Acceptance of Permanent Sewer Easement and Temporary Construction Easement from John & Linda Measel re: parcel 21-29-426-011
- Acceptance of Permanent Sewer Easement and Temporary Construction Easement from Proto-Techniques, Inc. re: parcel 21-29-426-002
 - Acceptance of Permanent Sewer Easement from Mark & Lori A. Skrelja re: parcel 21-28-100-051
 - Acceptance of Permanent Sewer Easement from Alexandru A. & Theresa Szecsku re: parcel 21-28-100-048,049 & 050
- Acceptance of Permanent Sewer Easement and Temporary Construction Easement from J & T Property Holdings, LLC re: parcel 21-29-426-007
 - Acceptance of Permanent Sewer Easement from Van Oyen Development, LLC re: parcel 21-28-100-034
- Acceptance of Permanent Sewer Easement from Raymond A. & Irene W. Raney as Co-Trustees and the Raney Trust Agreement re: parcel 21-28-200-018
 - Acceptance of Grant of Permanent Sewer Easement from Republic West, LLC for parcel 21-03-127-005
 - Acceptance of Grant of Permanent Water Easement from Republic West, LLC for parcel 21-03-127-005
 - Acceptance of Amended Bill of Sale for Water Line from Copperwood RD, LLC
 - Acceptance of Amended Bill of Sale for Sewer Line from Copperwood RD, LLC

Items for Future Agendas:

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

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