

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
THURSDAY, MAY 29, 2008
5:00 P.M.**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**

_____ Young

_____ Johnson

_____ Carcone

_____ Hemker

_____ Cash

_____ Hicks

_____ Roberts

- 4. Call to the Public**
- 5. Approval of Agenda**
- 6. Consideration of Sanitation Facility with James F. Atchison Park**
- 7. Adjournment**

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.