

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JUNE 2, 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. Consideration of Buy Back Agreement for Sewer & Water Requested by Bob Saks**
 - b. Proposed Revisions to the Noxious Weeds Ordinance**

Additions _____

- 9. New Business:**
 - a. Special Land Use Request for Rosey's Romper Room, 27491 Pontiac Trail, located west of Pontiac Trail, north of 11 Mile Road**
 - b. Special Land Use Request for Country Collision, 57245 Travis Road, located west of Milford Road and south of Travis Road**
 - c. Resolution of Participation in Community Development Block Grant Program for PY 2009-2011**
 - d. Pay Local Tax.com-Treasurer**

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. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session Regarding Pending Litigation

12. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of April 24, 2008

Approval of Regular Meeting Minutes of May 5, 2008

Approval of Disbursements

First Quarter 2008 Revenue Expense Report

First Quarter 2008 Cash Balance Report

Building Department Report for April 2008

Fire Department Report for April 2008

Zoning Report for April 2008

Engineer Status Report for April 2008

Police Triannual Report-January-April 2008

Items for Future Agendas:

Revised Business Licensing Ordinance

Ordinance regarding Retiree Health Insurance

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