

**SPECIAL MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
WEDNESDAY, JUNE 25, 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. Call to the Public**
- 5. Approval of Agenda**
- 6. Presentation of 2007 Audit-Rana Emmons, Auditor-Post, Smythe, Lutz & Ziel, LLP**
- 7. Presentation of Business Attraction Incentives-Oakland County Economic Development**
- 8. Resolution of Approval of Detachment**
- 9. Approval of Negotiated Annexation Agreement**
- 10. Acceptance Resolution of the Church property**
- 11. 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.

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