

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, JULY 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:**

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

- 9. New Business:**
  - a. Request for Waiver from 40-Acre Minimum for a Planned Development-Twin Pines Condominium, Applicant Herbert Lawson with Windom Group, L.L.C.**
  - b. Award of Contract Bid for Ten Mile Widening at Copperwood**
  - c. Dispatch Contract Services with City of Novi**
  - d. Building Department Request to Waive Permit Fees for the Kristina Rogers Addition at 652 Woodland Drive**
  - e. Discussion and Possible Bid Award for Relocation of Pavilion(s) within the James F. Atchison Park and Repair to Concrete Slab**

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. **Presentation of Plan to Gather Community Input on a BMX Track**
- g. **Recommendation to Join U.S. Communities for Future Park Equipment Purchases**

**Additions**

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- 10. **Items Removed from Consent Agenda for Action or Discussion**

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- 11. **Executive Session Regarding Pending Litigation**
- 12. **Adjournment**

**CONSENT AGENDA**

**Approval of Special Meeting Minutes of May 29, 2008**

**Approval of Regular Meeting Minutes of June 2, 2008**

**Approval of Disbursements**

**Revenue Expense Report through May**

**Cash Balance Report through May**

**Building Department Report for May 2008**

**Fire Department Report for May 2008**

**Zoning Report for May 2008**

**Engineer Status Report for May 2008**

**Event approval of Operation Injured Soldier-2<sup>nd</sup> Annual Motorcycle Ride for Park on August 17, 2008**

**Items for Future Agendas:**

**Revised Business Licensing Ordinance**

**Ordinance regarding Retiree Health Insurance**

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