

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
WEDNESDAY, AUGUST 6, 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. Letter from Fellowship Evangelical Presbyterian Church
  - b. Event Reminder of Operation Injured Soldier-2<sup>nd</sup> Annual Motorcycle Ride in JF Atchison Park on August 17, 2008
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Unfinished Business:**
  - a. Presentation of Proposed Floor Plan for Library/Community Center
  - b. Attorney Review of Joining U.S. Communities for Future Park Equipment Purchases
  - c. Resolution Establishing Industrial Development District Number One
  - d. Resolution Naming Fire Station #1 the Leslie L. Cash Fire Administration Building
  - e. Resolution Adopting an Amended Utility Fee Schedule
  - f. Ordinance for Reimbursement for Sewer Construction (Bob Saks Pay Back)

**Additions** \_\_\_\_\_  
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- 9. New Business:**
  - a. Appletree Christian Learning Center, 58019 Grand River-Retaining Wall

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.

- b. **Fire Records Management Agreement between Oakland County and Lyon Township Fire Department**
- c. **Request for Liquor License Transfer from Applebee's of Michigan, Inc. to Applebee's Restaurants Mid-Atlantic LLC**
- d. **Revisions to the Town Center Overlay District, Article 41.00 of the Lyon Township Zoning Ordinance-First Reading**
- e. **Proposed Zoning Ordinance Amendment Concerning Site Plan Site-First Reading**
- f. **Community Development Block Grant Public Service Contracts**
  - I. **South Lyon Community School District**
  - II. **South Lyon Area Youth Assistance**
- g. **Discussion of Use of Township Hall Restrooms for Movie in the Park During Pumpkinfest**

**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 June 25, 2008

Approval of Regular Meeting Minutes of July 7, 2008

Approval of Disbursements

Revenue Expense Report through June

Cash Balance Report through June

Building Department Report for June 2008

Fire Department Report for June 2008

Zoning Report for June 2008

Engineer Status Report for June 2008

Acceptance of Purchase Agreement for Real Property with Matthew L. & Bonnie M. Graves for the property located at 29712 Milford Rd., Parcel 21-03-351-019

Acceptance of Purchase Agreement for Real Property with Gary M. & Renee A. Day for the property located at 57050 Cash Street, Parcel 21-04-476-038

Acceptance of Purchase Agreement for Real Property with Dorothy Day for the property located at 29721 Milford Rd., Parcel 21-04-476-039

**Items for Future Agendas:**

**Revised Business Licensing Ordinance**

**Ordinance regarding Retiree Health Insurance**

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