

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 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 (#11 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. PUBLIC HEARING-Application for Industrial Facilities Tax Exemption Certificate from Testek, Inc.**
 - a. Policy on Industrial Facilities Exemption Certificates**
 - b. Letter Agreement between Testek, Inc. and the Charter Township of Lyon**
 - c. Resolution Approving Industrial Facilities Exemption Certificate**
- 9. Unfinished Business:**
 - a. Request for Liquor License Transfer from Applebee's of Michigan, Inc. to Applebee's Restaurants Mid-Atlantic LLC**
 - b. Request for Street Light at Grand River and Haas Rd.-Petition Received from Haas Lake Park Owner & Campers**
 - c. Subcommittee Report on Library Remodel Request for Funding**
 - d. Revisions to the Town Center Overlay District, Article 41.00 of the Lyon Township Zoning Ordinance-Second Reading and Proposed Adoption**

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.

- e. **Proposed Zoning Ordinance Amendment Concerning Site Plan Size-Second Reading and Proposed Adoption**
- f. **Ordinance for Reimbursement for Sewer Construction (Bob Saks Pay Back)**

Additions

10. New Business:

- a. **Request for Special Land Use for an Outdoor Patio, 56870 Grand River, New Hudson Inn Applicant**
- b. **Request to Vacate Easement on Autumn Ridge Drive, Jeff Hoorn**
- c. **Request to rezone a portion of Parcel 21-25-100-015 from R-1.0, Residential Agricultural District, to O-1, Office District, located on the south side of Ten Mile, west of Johns Road-Applicant WIN3, LLC**
- d. **Hold Harmless Agreement with the City of South Lyon regarding the Southwest Sewer**
- e. **Township Website Proposal-Trustee Hicks**
- f. **Discussion of RRRASOC-Trustee Hicks**
- g. **Downtown Development Authority Appointments-Supervisor Young**

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session Regarding Pending Litigation

13. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of August 6, 2008

Approval of Disbursements

Revenue Expense Report through July

Cash Balance Report through July

Building Department Report for July 2008

Fire Department Report for July 2008

Zoning Report for July 2008

Engineer Status Report for July 2008

Authority to allow the Supervisor and Clerk to sign the consent portion of the Amendment to Security Agreement and Guaranty between National City Bank and Park Place Environmental

Acceptance of Grant of Permanent Water Main and Emergency Sire Pole Easement from 58 Limited Liability Company for Parcel #21-27-100-027 (Fire Hall No. 2)

Acceptance of Purchase Agreement for Real Property with Gary Piekarski for property located at 57110 Cash Street, Parcel # 21-04-476-029

Acceptance of Bill of Sale for Water Line from Lyon Copperwood, LLC

Acceptance of Purchase Agreement for Real Property at 57080 Cash Street from Kenneth P. Anderson, Parcel # 21-04-476-030

Acceptance of Grant of Permanent Water Main Easement from Lyon Copperwood, LLC for parcels #21-25-200-013 & #21-25-200-014

Approval of Purchase Agreement for Real Property for Edward K. & Sandra Schlacht, 29720 Milford Rd. Parcel #21-03-351-018

Items for Future Agendas:

Revised Business Licensing Ordinance

Ordinance regarding Retiree Health Insurance

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