

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, OCTOBER 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 (#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. Presentation from AFLAC Representative, Diane Dippoliti-Request for Pretax Deduction of Premium Payments**
- 9. Unfinished Business:**
 - a. Ordinance for Reimbursement for Sewer Construction (Bob Saks Pay Back)**
 - b. Downtown Development Authority Appointments-Supervisor Young**

Additions _____

- 10. New Business:**
 - a. AP 08-16-Hutsfield Pond, Preliminary PD Review, Hutto Family LLC, Applicant**
 - b. AP 08-20.b-Cambrian of Lyon, Special Land Use Request for Senior Housing, Canzano Contracting Company, Nick Mancinelli, Applicant**

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.

- c. **AP 08-18, Oakland SW Partners, LLC, Rezoning Request of 10.6 Acres from R-0.3, Single Family Residential, to I-1, Industrial District**
- d. **AP 08-19, VS-17, LLC, Rezoning Request of 17.98 Acres (Parcel 21-03-352-006) from I-2, Industrial District with Town Center Overlay District, to I-2, Industrial District without Town Center Overlay District**
- e. **Repurchase of Sewer REU's Request-Q Industrial**
- f. **Blue Cross Blue Shield Tower Warranty Inspection-Engineers**
- g. **Resolution Designating Local Radio System Administrator (Revision of Resolution 2005-09 adopted October 4th, 2005)**
- h. **Board Discussion on 1st Draft of 2009 Budget**
- i. **Proposed Amendments to 2008 Budget**
- j. **Township Website Proposal-Trustee Hicks**
- k. **Discussion of RRRASOC Scope of Services-Trustee Hicks**
- l. **Day after Christmas-Treasurer Carcone**
- m. **Red Flag Policy-Treasurer Carcone**
- n. **Tribute to Dallas Fletcher-Trustee Cash**
- o. **Clerk Request for Deputy Salary from October 1st**
- p. **Supervisor Wage**

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session Regarding Property Acquisition and Attorney-Client Privileged Letters

13. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of September 2, 2008

Approval of Disbursements

Revenue Expense Report through August

Cash Balance Report through August

Building Department Report for August 2008

Fire Department Report for August 2008

Zoning Report for August 2008

Engineer Status Report for August 2008

Sheriff Report May-August 2008

Acceptance of Bill of Sale for Sanitary Sewer from Lyon Copperwood, LLC

Acceptance of Bill of Sale-Sanitary Sewer from David V. Johnson regarding Copperwood Development

Acceptance of Grant of Permanent Sanitary Sewer Easement from Lyon Copperwood, LLC

Acceptance of Purchase Agreement for Real Property at 57110 Cash Street from Gregory Piekarski, Parcel #21-04-476-029

Acceptance of Purchase Agreement for Real Property at 29700 Milford Rd., from Angela Rackov, Parcel #21-03-351-020

Items for Future Agendas:

Revised Business Licensing Ordinance

Ordinance regarding Retiree Health Insurance

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