

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 5, 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 (#14 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 HAVEN Representative, Belle Kleinberg**
- 9. Public Hearing on 2009 Community Development Block Grant Funding**
- 10. Presentation by Gail Novak, Representative of Oakland County Emergency Response and Preparedness-Request for Adoption of Oakland County Hazard Mitigation Plan**
- 11. Public Hearing on Miscellaneous Special Assessment Rolls 08-120 & 08-130**
 - a. Resolution Confirming General Purpose Roll No. 08-120 & 08-130**
- 12. Unfinished Business:**
 - a. Ordinance for Reimbursement for Sewer Construction (Bob Saks Pay Back)**
 - b. Downtown Development Authority Appointments-Supervisor Young**
 - c. Proposed Amendments to 2008 Budget**
 - d. Proposed Adoption of 2009 Budget**

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.

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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. **Resolution Establishing Salaries for Elected Officials (Trustees, Clerk, Supervisor & Treasurer)**
- f. **Repurchase of Sewer REU's Request-Q Industrial**

Additions

13. New Business:

- a. **Vacant Lot on Unnamed Private Road off Travis Road**
- b. **Status of Petition for Contested Case Hearing for the newly issued NPES General Storm Water Permit-Engineers**
- c. **Request for Appeal to MDEQ of Coverage of NPDES Storm Water Permit for Lyon Township**
- d. **Request form DDA to Establish a Redevelopment Project Area with the Michigan Liquor Control Commission**
- e. **Fire Station #2 Improvements**
- f. **Report from Subcommittee regarding 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**

Additions

14. Items Removed from Consent Agenda for Action or Discussion

15. Executive Session Regarding Pending Litigation

16. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of October 6, 2008

Approval of Disbursements

Revenue Expense Report through September

Cash Balance Report through September

Building Department Report for September 2008

Zoning Report for September 2008

Engineer Status Report for September 2008

Acceptance of Grant of Permanent Sanitary Sewer Easement from David V. Johnson on Parcel 21-25-100-011 (Lyon Copperwood)

Items for Future Agendas:

Revised Business Licensing Ordinance

Ordinance regarding Retiree Health Insurance

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