

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, DECEMBER 1, 2008
7:00 P.M.**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**

_____ Carcone _____ Cash _____ Young

_____ Dolan _____ Fletcher _____ Hemker _____ Hicks

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:**
 - a. **Ordinance for Reimbursement for Sewer Construction (Bob Saks Pay Back)**
 - b. **Board of Review Appointments – Supervisor Young**
 - c. **Planning Commission Appointments – Supervisor Young**
 - d. **ZBA Appointments – Supervisor Young**
 - e. **Proposed Amendments to 2008 Budget**
 - f. **Proposed Adoption of 2009 Budget**
 - g. **Repurchase of Sewer REU’s Request-Q Industrial**

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.

- h. Request from DDA to Establish a Redevelopment Project Area with the Michigan Liquor Control Commission**
- i. 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 _____

- 9. New Business:**
 - a. AP-08-23; Twin Pines Planned Development – Conceptual Planned Development Review, plan dated 9/22/08**
 - b. Presentation from John Bell regarding Kite Flying Festival Spring 2009**
 - c. Board Discussion on Sign Ordinance**

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session Regarding Pending Litigation & Property Acquisition

12. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of November 5, 2008

Approval of Special Meeting Minutes November 1, 2008

Approval of Scheduled Meetings and Holidays for 2009

Approval of Disbursements

Revenue Expense Report through October

Cash Balance Report through October

Building Department Report for October 2008

Fire Department Reports for September & October 2008

Zoning Report for October 2008

Engineer Status Report for October 2008

Acceptance of Bill of Sale – Water Line from Lakeside Oakland Development, LLC for the property commonly known as New Hudson Plaza with Parcel 21-04-201-012

Items for Future Agendas:

Revised Business Licensing Ordinance

Ordinance regarding Retiree Health Insurance

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