

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JANUARY 5, 2009
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. **DDA Appointments – Supervisor Young**

c. **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**

d. **Subcommittee on Sign Ordinance**

Additions _____

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.

9. **New Business:**
 - a. **Noise Standards**
 - b. **Amendment to the Assault and Battery Ordinance - First Reading**
 - c. **Amendment to the District Compliance Agreement (DCA)**
 - d. **Resolution Adopting an Amended Utility Fee Schedule**
 - e. **Resolution Establishing Redevelopment Project Area**

Additions

10. **Items Removed from Consent Agenda for Action or Discussion**

11. **Executive Session Regarding Pending Litigation**
12. **Adjournment**

CONSENT AGENDA

Approval of Regular Meeting Minutes of December 1, 2008

Approval of Special Meeting Minutes December 11, 2008

Approval of Disbursements

Revenue Expense Report through November 2008

Cash Balance Report through November 2008

Building Department Report for November 2008

Fire Department Reports for November 2008

Zoning Report for October & November 2008

Engineer Status Report for November 2008

**Items for Future Agendas:
Revised Business Registration Ordinance**

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