

**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
THURSDAY, January 15, 2009
4:00 P.M.**

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

_____ **Carcone** _____ **Cash** _____ **Young**
_____ **Dolan** _____ **Fletcher** _____ **Hemker** _____ **Hicks**

4. **Call to the Public**
5. **Approval of Agenda**
6. **Law Enforcement Agreement**
7. **DiPonio & Morellie Construction contracts amendments**
8. **Special Workshop Meeting - The Board agreed to hold a Special Workshop on Thursday January 15, 2009 at 4:00 p.m. to establish goals for the next four years.**
9. **Adjournment**

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.