

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, February 2, 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. Second Reading and Adoption of the 2009 Amendments to Assault and Battery Ordinance

c. Second Reading and Adoption to Noise Ordinance Amendments

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. Text Amendments to Allow Nursing Homes and Convalescent Homes**
 - b. AP 08-26 Lyon Technology Associates, LLC - Proposed Rezoning**
 - c. Credit Card Use Policy Resolution**
 - d. Resolution of Property Acquisition for the Pontiac Trail Road Improvements**
 - e. Chronology of Events Regarding 57440 Ten Mile Road Parcel No. 21-21-400-050**
 - f. AP 08-27, Text Amendment to Section 33.02 of the Zoning Ordinance to Permit Automobile Repair Garages in the I-2 District**
 - g. Resolution Terminating the East Lyon Center Drive Paving Improvement SAD**

Additions

- 10. Items Removed from Consent Agenda for Action or Discussion**
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- 11. Executive Session Regarding Condemnation Case**

- 12. Adjournment**

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CONSENT AGENDA

Approval of Regular Meeting Minutes of January 5, 2009

Approval of Special Meeting Minutes January 15, 2009

Approval of Disbursements

Building Department Report for December 2008

Building Department 2008 Annual Report

Fire Department Reports for December 2008

Zoning Report for December 2008

Engineer Status Report for December 2008

Acceptance of Bill of Sale for Water Line from Lyon Center Properties, LLC for the Hyundai Dealership

Accept Temporary Grading/Construction Easement from Katie Torakis, Trustee, under Trust Agreement with Katie Torakis, Settlor, dated June 12, 1980, an undivided ½ interest, and Michael Torakis Successor Trustee, under Trust Agreement with Andrew Torakis, Settlor, dated June 12, 1980, an undivided ½ interest, as tenants in common for Parcel No. 21-31-200-003.

Accept Temporary grading/Construction Easement from the Lois A. Smith Trust U/T/D March 4, 1987 for Parcel No. 21-32-300-005.

Accept Temporary Grading/Construction Easement for the Estate of Alonza Noricks also known as Alonzo Noricks, deceased, Hollie Lynn Carroll, Personal Representative regarding Parcel No. 21-31-200-004.

Accept Temporary Grading/Construction Easement for Mark E. Maynard and Paula C. Maynard for Parcel No. 21-31-427-031

Accept Temporary Grading/Construction Easement for Maurice R. Goldschmidt, Jr. for Parcel No. 21-31-427-032.

Accept Temporary Grading/Construction Easement for Daniel Pieczulewski and Jo Ann Pieczulewski, husband and wife and Johnna Scheffer regarding Parcel No. 21-31-200-005.

Accept Temporary Grading/Construction Easement for Diane M. Robert for Parcel No. 21-31-427-036.

Accept Temporary Grading/Construction Easement for Tom P. LLC No. 5 for Parcel No. 21-31-400-018.

Accept Temporary Grading/Construction Easement for Thomas Duncan and Joanne Duncan for Parcel No. @1-32-100-063.

Accept Temporary Grading/Construction Easement for Paul Simon and Antonia Simon for Parcel No. 21-32-100-041.

Accept Temporary Grading/Construction Easement for South Lyon Church of Christ for Parcel No. 21-32-100-052.

Accept Highway Easement from Picture Your Profits, Inc. for Parcel 21-31-400-037.

Acceptance of Grant of Permanent Water Main Easement from Milford Road East Development Associates, LLC for Parcel 21-03-151-027 which is Unit 7 of Lyon Towne Center North Retail Condominium

MAMC Institute March 8-13, 2009

Items for Future Agendas:

Revised Business Registration Ordinance

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