

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, March 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**  
    **State Representative Hugh Crawford**  
    **Charette Update**

6. **Call to the Public**

7. **Approval of Agenda**

8. **Unfinished Business:**

- a. **Ordinance for Reimbursement for Sewer Construction (Bob Saks Pay Back)**
- b. **AP-08-26 Lyon Technology Associates, LLC – Proposed Rezoning**
- c. **Credit Card Use Policy Resolution**
- d. **Second Reading of Ordinance Amendment regarding Automobile Repair Garages in the I-2 Zoning District**

**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. AP- 07- 33, Rezoning of Hidden Ponds Planned Development to R-1.0, Residential-Agricultural (Parcels 21-10- 400-015, 21-10- 400- 015, 21-10- 400- 015, and 21-10- 400-015)**
- b. Lyon Township Grinder Pump Contract**
- c. Water System Wellhead Protection**
- d. Park Restroom Bid Package**
- e. Consider Midwest Pension for GASB Requirements**
- f. South Lyon Request for Joint Services**
- g. Crystal Creek Road Barricade**
- h. Resolution Adopting the National Incident Management System**
- i. Amendment to Chapter 32, Peddler, Canvassers and Solicitors**

**Additions**

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

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**11. Executive Session - Land Acquisition - Pending Litigation**

**12. Adjournment**

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**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of February 2, 2009**

**Approval of Disbursements**

**Building Department Report for January 2009**

**Fire Department Reports for January 2009**

**Zoning Report for January 2009**

**Engineer Status Report for January 2009**

**Sheriff's Triannual Report**

**Lyon Township Community Park Pavilion Use For the Spark Plugs Car Club**

**Lyon Township Community Park Pavilion Use For the South Lyon Area Armature Radio Club**

**Acceptance of Temporary Grading/Construction Easement from Rugiero Brothers, LLC for the Property located at 21-31-400-036**

**Acceptance of Temporary Grading/Construction Easement from Enrica Rugiero, Trustee of the Antonio Rugiero Revocable Trust and Enrica Rugiero as Trustee of the Enrica Rugiero Living Trust, as tenants in common for Property at 21-31-400-034**

**Fire Dept. Loaning Turnout Gear- Rules & Regulations**

**Items for Future Agendas:**

**Revised Business Registration Ordinance**

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