

**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, April 6, 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. **Credit Card Use Policy Resolution**
  - b. **Second Reading to Approve AP-08-26, Lyon Technology Associates, LLC rezoning of the 2.6 acre parcel**
  - c. **Second Reading to Approve AP-07-33, Rezoning of Hidden Ponds Amendment**
  - d. **Second Reading to Consider Midwest Pension for GASB Requirements**
  - e. **Second Reading of the Amendment to Chapter 32, Peddler, Canvassers and Solicitors**
  - f. **Board Discussion Regarding Zoning Violations at 57440 Ten Mile Parcel # 21-21-400-050**

**Additions** \_\_\_\_\_  
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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. Consider Contract Award for N.E. Ring Road and Roundabout**
- b. Sewer Tap Refund Request: Parcel# 21-32-251-060**
- c. AP -07-10; Deer Haven Single Family Development Revised Plan Dated 2/18/09**
- d. Fire Works Applications from Walnut Creek Country Club**
- e. Mowing Contract for the Huron Valley Trail**
- f. Mowing Contract for the James F. Atchison Memorial Park**
- g. Mowing Contract for the Township Hall, Library/Community Center, and Various Other Properties**
- h. Streetscape Maintenances Contract**
- i. BCI Annual Ground Water Monitoring Contract**
- j. ACH, Automatic Clearing House Agreements and Electronic Transaction of Funds Policy Resolution**
- k. Anytime Fitness Sewer Capital Charge Re-Allocation**

**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 March 2, 2009**

**Approval of Disbursements**

**Building Department Report for February 2009**

**Fire Department Reports for February 2009**

**Zoning Report for February 2009**

**Engineer Status Report for February 2009**

**Acceptance of Permanent Sewer Easement from Slating Lake Golf re: parcel 21-29-353-013 in the amount of \$1.**

**Acceptance of Permanent Sewer Easement, Municipal Services and Temporary Construction Easement from William O'Connor and Thomas Bullock re: parcel 21-32-300-008 in the amount of \$13,900. Acceptance of second Permanent Sewer Easement and Temporary Construction Easement from William O'Connor and Thomas Bullock re: parcel 21-32-300-008 in the amount of \$4,000.**

**Acceptance of Permanent Sewer Easement from Gary and Lorie Panicacci re: parcel 21-32-251-059 in the amount of \$4,900**

**Acceptance OF Permanent Sewer Easement from Michael and Kimberly Pankow re: parcel 21-32-251-033 in the amount of \$3,300.**

**Acceptance of Permanent Sewer Easement from Maynard and Sharon Pianfetti re: parcel 21-32-100-058 in the amount of \$9,000.**

**Acceptance of Permanent Sewer Easement from James and Victoria Serra re: parcel 21-32-100-037 in the amount of \$7,800.**

**Acceptance of Permanent Sewer Easement from Paul and Antonia Simon re: parcel 21-32-100-041 in the amount of \$8,800.**

**Acceptance of Permanent Sewer Easement, Municipal Service and Temporary Construction Easement from Lois A. Smith Trust re: parcel 21-32-300-005 in the amount of \$16,800. Acceptance of second Grant of Permanent Sewer Easement, Municipal Services and Temporary Construction Easement from Lois A. Smith Trust re: parcel 21-32-300-005 in the amount of \$1.**

**Acceptance of Temporary Construction Easement from Leon Stassinopoulos and Pete Stassinopoulos re: parcel 21-32-300-022 (026) in the amount of \$1. Acceptance of second Grant of Permanent Sewer Easement and Temporary Construction Easement from Leon Stassinopoulos and Pete Stassinopoulos re: parcel 21-32-300-022 (026) in the amount of \$1.**

**Acceptance of Amended Grant of Permanent Sewer Easement from Robert and Alice Schneider re: parcel 21-32-100-013 in the amount of \$1.**

**Acceptance of Permanent Sewer Easement from South Lyon Church of Christ re: parcel 21-32-100-052 in the amount of \$12,600.**

**Acceptance of Permanent Sewer Easement from Jerry and Barbara Thompson re: parcel 21-29-426-018 in the amount of \$5,200.**

**Acceptance of Permanent Sewer Easement, Municipal Services and Temporary Construction Easement from Torakis re: parcel 21-31-200-003 in the amount of \$1.**

**Acceptance of Permanent Sewer Easement from the Naume and Zorica Tuntevski re: parcel 21-32-251-011 in the amount of \$5,000.**

**Acceptance of Permanent Sewer Easement from Washland, LLC re: parcel 21-32-100-048 in the amount of \$12,600.**

**Acceptance of Permanent Sewer Easement from Staci Weidmand and Brandon Zirkle re: parcel 21-32-100-016 in the amount of \$5,500.**

**Acceptance of Grant of Permanent Sewer Easement, Municipal Service and Temporary Construction Easement from Richard and Ramona Niles re: parcel 21-32-300-001 in the amount of \$7,600. Acceptance of second Permanent Sewer Easement, Municipal Service and Temporary Construction Easement from Richard and Ramona Niles re: parcel 21-32-300-001 in the amount of \$1.**

**Acceptance of Permanent Sewer Easement from Charles and Anna Noble re: parcel 21-32-100-004 in the amount of \$6,600.**

**Acceptance of Permanent Sewer Easement from A&B, L.C. of South Lyon re: parcel 21-29-353-038 in the amount of \$17,800.**

**Acceptance of Permanent Sewer Easement from Jonathon Albert re: parcel 21-32-100-056 in the amount of \$4,300.**

**Acceptance of Grant of Permanent Sewer Easement and Temporary Construction Easement from Autozone, Inc. re: parcel 21-32-100-036 in the amount of \$14,100.**

**Acceptance of Grant of Permanent Sewer Easement from Azure Birmingham re: parcel 21-32-100-024 in the amount of \$14,900.**

**Acceptance of Grant of Permanent Sewer Easement from Jose and Maria Cantu re: parcel 21-32-251-058 in the amount of \$1,900.**

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Acceptance of Grant of Permanent Sewer Easement from Canzano/Lyon Trail Building Company, LLC re: parcel 21-32-251-060 in the amount of \$1.

Acceptance of Grant of Permanent Sewer Easement Sewer Easement from Darryl and Nancy Clark re: parcel 21-32-100-015 in the amount of \$4,220.

Acceptance of Grant of Permanent Sewer Easement from Philip and Margaret Concialdi re: parcel 21-32-251-010 in the amount of \$28,600.

Acceptance of Grant of Permanent Sewer Easement from Allen and Tonya Cutshaw re: parcel 21-32-251-027 in the amount of \$4,200.

Acceptance of Grant of Permanent Sewer Easement from Rubin and Kim Dimoski re: parcel 21-32-100-020 in the amount of \$5,200.

Acceptance of Grant of Permanent Sewer Easement from Thomas and Joanne Duncan re: parcel 21-32-100-063 in the amount of \$5,000.

Acceptance of Grant of Permanent Sewer Easement from Noris and Darla Favot re: parcel 21-32-251-057 in the amount of \$1,900.

Acceptance of Grant of Permanent Sewer Easement from David Hood re: parcel 21-32-100-031 in the amount of \$3,900.

Acceptance of Grant of Permanent Sewer Easement from Arthur and Mary Klee re: parcel 21-32-251-061 in the amount of \$1,900.

Acceptance of Grant of Permanent Sewer Easement, Municipal Services and Temporary Construction Easement from May Investment , LLC re: parcel re: parcel 21-32-300-018 in the amount of \$1. Acceptance of second Grant of Permanent Sewer Easement and Temporary Construction Easement from May Investment re: parcel 21-32-300-018 in the amount of \$1.

Acceptance of Grant of Temporary Construction Easement from Midland South Lyon Development Company, LLC re: parcel 21-32-300-023 in the amount of \$1. Acceptance of second Grant of Permanent Sewer Easement and Temporary Construction Easement from Midland South Lyon Development Company, LLC re: parcel 21-32-300-023 in the amount of \$1.

Acceptance of Grant of Temporary Construction Easement from Midland South Lyon Development Company, LLC re: parcel 21-32-300-025 in the amount of \$1. Acceptance of second Grant of Permanent Sewer Easement and Temporary Construction Easement from Midland South Lyon Development Company, LLC re: parcel 21-32-300-025 in the amount of \$1.

Acceptance of Grant of Temporary Construction Easement from Midland South Lyon Development Company, LLC re: parcel 21-32-300-020 in the amount of \$1. Acceptance of second Grant of Permanent Sewer Easement and Temporary Construction Easement from Midland South Lyon Development Company, LLC re: parcel 21-32-300-020 in the amount of \$5,000.

Acceptance of Grant of Permanent Sewer Easement from Paul and Doreen Morris re: parcel 21-32-100-057 in the amount of \$4,200.

Acceptance of Grant of Permanent Sanitary Sewer Easement and Temporary Construction Easement from Aspen Group/Lyon, LLC re: parcel 21-28-200-016 in the amount of \$1.

Acceptance of Grant of Permanent Sewer Easement from Darnel and Melissa Krause re: parcel 21-32-251-062 in the amount of \$8,300.

Acceptance of Stipulated Order Vesting Title of Easement to Township of Lyon, Requiring Payment of Escrow Funds, and Requiring Surrender of Property (F&Z, LLC) re: parcel 21-29-353-040 in the amount of \$13,800.

Acceptance of Grant of Permanent Sewer Easement from Speedway SuperAmerica LLC re: parcel 21-32-100-001 in the amount of \$22,616.

Acceptance of License Agreement from Consumers Energy Company re: part of parcel 21-29-426-016 in the amount of \$900.

Acceptance of Grant of Permanent Sewer Easement from South Lyon Service Station, Inc. re: parcel 21-29-353-037 in the amount of \$13,000.

## **Items for Future Agendas:**

### **Revised Business Registration Ordinance**

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