

**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, May 4, 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. Noise Regulations**

Additions _____

- 9. New Business:**
 - a. Stone Production Presentation for Possible Movie Production**
 - b. Sewer Tap Refund Request: Parcel 21-32-251-060**
 - c. Costly Lane Drainage Issue**
 - d. Sewer/Water Assessment Assigned to Parcel 21-33-126-010 of 103 REUs**
 - e. Professional Service Fees**
 - f. Ron Hausmann Resignation**
 - g. 58000 Grand River and the West Entrance to Lyon Township Hall New Street Light Installation**
 - h. Community Center Contract Review**
 - i. Purchase of Scanning Software/Hardware for Building Dept.**
 - j. Chili's Liquor License Transfer**

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.

- k. Lyon Center Pump Station Enclosure
- l. Board Consideration for Maintenance Truck
- m. Budget Amendment Consideration
- n. House Demolition contract

Additions

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session - Land Acquisition - Pending Litigation

12. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of March 31, 2009 of the Board of Trustees and the Downtown Development Authority

Approval of Regular Meeting Minutes of April 6, 2009

Approval of Disbursements

Building Department Report for March 2009

Fire Department Reports for March 2009

Engineer Status Report for April 2009

Fire Dept Requesting Permission to Hire Additional Paid On-Call Firefighters

Items for Future Agendas:

Revised Business Registration Ordinance

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