



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, June 1, 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. **First Reading of AP-09-03, Text Amendment to the Zoning Ordinance, Article 16.00 Signs**
  - b. **First Reading of AP-08-22, Recommendation for a Text Amendment to the Zoning Ordinance, Sections 19.02.V and 23.02.B regarding Nursing Homes and Convalescent Homes**
  - c. **Costly Lane**
  - d. **Sewer/Water Assessment Assigned to Parcel 21-33-126-010 of 103 REUs (Doris Clark Property)**
  - e. **Lyon Center Pump Station Enclosure**
  - f. **Regional Storm Water Presentation (Meadows Property)**

**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.

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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. **Resolution to Recognize South Lyon Area Youth Assistance as a Nonprofit Organization in the Community**
  - b. **Sewer Tap Refund Request: Parcel 21-32-251-060 (Nick Mancinelli Property)**
  - c. **Amendments to the Tree Protection Ordinance**
  - d. **AP- 09-04, Villas at Crystal Creek Condominiums**
  - e. **Consideration of Amendments to Facilities Agreement**
  - f. **Consideration of Fire Fighter Holiday Pay for Specific Days**
  - g. **Response to Dave Murphy Letter**

**Additions**

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

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11. **Executive Session - Discuss Attorney-Client Privileged Correspondence**
12. **Adjournment**

**CONSENT AGENDA**

Approval of Special Meeting Minutes of April 24, 2009 of the Board of Trustees

Approval of Special Meeting Minutes of April 28, 2009 of the Board of Trustees

Approval of Regular Meeting Minutes of May 4, 2009

Approval of Disbursements

Building Department Report for April 2009

Fire Department Reports for April 2009

Zoning Reports for March & April 2009

Engineer Status Report for May 2009

Oakland County Sheriff's Triannual Report

Special Event Application for Library Fun Day at Flagstar Bank, June 6, 2009

Acceptance of Grant of Permanent Water Main Easement from Lyon Center Properties, LLC (Liberty Hyundai) for Parcel 21-03-151-023

**Items for Future Agendas:  
Revised Business Registration Ordinance**

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