



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, July 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. **Costly Lane**
 - b. **Second Reading of AP-09-03, Text Amendment to the Zoning Ordinance, Article 16.00 Signs**
 - c. **Second 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**
 - d. **Second Reading of Amendments to the Tree Protection Ordinance**
 - e. **Purchase of Scanning Software/Hardware for Building Dept.**

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. **REU Buy Back: Parcel 21-32-400-024 (Margaret Hasenclever)**
 - b. **Blade Sign Text Amendment**
 - c. **Resolution for Property Acquisition**
 - d. **Amendment to General Penalties Ordinance**
 - e. **Lyon Town Center Ring Road Paving Improvements SAD**
 - f. **Contract for Equalization Division Assistance Services**
 - g. **Buildings and Building Regulation Civil Infractions Ordinance**
 - h. **Proposals for Paving Lyon Township Library & Community Center**
 - i. **Discussion & Possible Action to enter into an agreement with the City of South Lyon DPW for Maintenance & Repair of Township Fire Dept. Vehicles & Equipment**

Additions _____

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

11. **Executive Session – Pending Litigation**

12. **Adjournment**

CONSENT AGENDA

Approval of Regular Meeting Minutes of June 1, 2009

Approval of Disbursements

Building Department Report for May 2009

Fire Department Reports for May 2009

Zoning Reports for May 2009

Engineer Status Report for June 2009

Items for Future Agendas:

Revised Business Registration Ordinance

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