



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES**

August 3, 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**
Report From Auditor
6. **Call to the Public**
7. **Approval of Agenda**
8. **Unfinished Business:**
 - a. **Costly Lane**
 - b. **Second Reading of Blade Sign Text Amendment**
 - c. **Second Reading of Amendment to General Penalties Ordinance**
 - d. **Second Reading of Buildings and Building Regulation Civil Infractions Ordinance**
 - e. **Inter-Governmental Agreement**

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.

1

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. **Special Events Application - Erwin's Barn of Horrors**
 - b. **Resolution to Transfer Liquor License to June R. Tyrrell of Bon-A-Rose Catering, L.L.C.**
 - c. **Resolution Determining Necessity of Improvements and Designating Special Assessment District for the Lyon Town Center Ring Road Paving Improvements Special Assessment District**
 - d. **Resolution Setting Hearing Date on Special Assessment Roll for Lyon Town Center Ring Road Paving Improvements Special Assessment District**
 - e. **Joining M.I.T.N.**
 - f. **Board Consideration to Aluminized Township Hall Trim**
 - g. **Board Consideration to Move and Restore Pavilion to Rest Room Area**
 - h. **Board Consideration of Constructing Maintenance Building**
 - i. **AP- 09-04 Villas at Crystal Creek Final Approval**

Additions

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

11. **Executive Session – Pending Litigation**

12. **Adjournment**

CONSENT AGENDA

Approval of Special Meeting Minutes of June 10, 2009

Approval of Regular Meeting Minutes of July 6, 2009

Approval of Special Meeting Minutes of July 16, 2009

Approval of Disbursements

Building Department Report for June 2009

Fire Department Reports for June 2009

Zoning Reports for June 2009

Engineer Status Report for June 2009

Items for Future Agendas:

Revised Business Registration Ordinance

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2

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