



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

**Tuesday, September 8, 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 – Swearing In New Firefighter**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Public Hearing on Confirmation of the Roll For Lyon Town Center Ring Road Special Assessment District**
- 9. Unfinished Business:**
 - a. Resolution Confirming Special Assessment Roll for Lyon Town Center Ring Road Paving Improvements**
 - b. Hold Harmless Agreement with Milford Rd East Development & Assoc. LLC (MREDA)**
 - c. AP 09-04 Villas at Crystal Creek Final Approval**
 - d. Committee Report on Parcel# 21-21-400-050**
 - e. Auction of Township Surplus Equipment (M.I.T.N)**
 - f. Board Survey Results**

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.

10. **New Business:**
- a. **Resolution to Transfer Liquor License to June R. Tyrrell of Bon-A-Rose Catering, L.L.C.**
 - b. **Supervisor Request For a Special Meeting September 24, 2009**
 - c. **Mosquito Control Larvicide Program Resolution**
 - d. **Resolution to Transfer Liquor License to Movam LLC (Lyon Grill)**
 - e. **WWTP West Beds Contract Award**
 - f. **Resolution Concerning Payment of Fees**
 - g. **Board to Direct Planning Commission on Language for Gas Line Easements**
 - h. **Probationary Employee Pay Increments for Paid-On-Call Firefighters**
 - i. **Installment Agreement for Sewer Capital Charges for Leo's Coney Island**
 - j. **Roediger Estates Retention Pond SAD (Discussion)**

Additions

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

12. **Adjournment**

CONSENT AGENDA

Approval of Regular Meeting Minutes of August 3, 2009

Approval of Board of Trustee, Planning Commission & DDA Special Meeting Minutes of August 27, 2009

Approval of Disbursements

Building Department Report for July 2009

Fire Department Reports for July 2009

Zoning Reports for July 2009

Engineer Status Report for July 2009

Memorandum Agreement regarding Huffman Appeal

Pinehurst Pond Outlet Construction Agreement

Northfield Human Services Contract

Update on Sewer Break at Grand River and Automation

Items for Future Agendas:

Business Registration Ordinance (Requires More Detail)

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