



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

October 5, 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. **Resolution Concerning Payment of Fees for Meeting With Township Consultants**
 - b. **Installment Agreement for Sewer Capital Charges for Leo's Coney Island**

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. **Orchards of Lyon Phase II – AP 07-21**
 - b. **Amendments to the Zoning Ordinance, Private Road Ordinance, Subdivision Ordinance, Bicycle Path and Sidewalk Ordinance**
 - c. **Resolution Approving Agreement for Traffic Control Devices**
 - d. **Resolution Establishing Tentative Special Assessment Roll for General Purposes**
 - e. **Business Registration**
 - f. **DDA Appointment**
 - g. **Bond Resolution For Refunding Bonds**
 - h. **Budget Amendments**
 - i. **Additional Township Hall Siding Work**
 - j. **Sonic Wall Replacement**

Additions

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session – Land Acquisition

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of September 8, 2009

Approval of Disbursements

Building Department Report for August 2009

Fire Department Reports for August 2009

Zoning Reports for August 2009

Engineer Status Report for August 2009

Oakland Country Sheriff's Report January – August 2009

Items for Future Agendas:

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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