



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

December 7, 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**
DTE Energy Garden Presentation
6. **Call to the Public**
7. **Approval of Agenda**
8. **Unfinished Business:**
 - a. **Amendments to the Zoning Ordinance, Private Road Ordinance, Subdivision Ordinance, Bicycle Path and Sidewalk Ordinance**
 - b. **Planning Commission Appointments**
 - c. **Sewer Plant Monitoring Well Relocation Consideration**
 - d. **2010 Budget Consideration & Amendments**

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.

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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. Revised District Compliance Agreement with the MDEQ
- b. Agreement with the Resources Commission for work in the Blackwood Drain
- c. Funding Options for a Proposed Orchards of Lyon Paving SAD
- d. Resource Recovery & Recycling Authority of Southwest Oakland County (R.R.R.A.S.O.C.)
- e. Oakland County Sheriff Service Contract
- f. Fire Training Building Discussion
- g. Resolution Opposing Smart Millage Levy

Additions

10. Items Removed from Consent Agenda for Action or Discussion

11. Adjournment

CONSENT AGENDA

- Approval of Regular Meeting Minutes of October 5, 2009
- Approval of Special Meeting Minutes of October 28, 2009
- Approval of Regular Meeting Minutes of November 2, 2009
- Approval of Special Meeting Minutes of November 18, 2009
- Approval of Disbursements
- Building Department Report for October 2009
- Fire Department Reports for October 2009
- Zoning Reports for October 2009
- Engineer Status Report for October 2009
- Revenue/Expenditure Report Through October
- Property Deed Transfers – N. E. Ring Road
- Approval of 2010 Meeting Schedules & Holidays

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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