



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
January 4, 2010  
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. Planning Commission Appointments
  - b. Fire Accessory Buildings

**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. Amended Utility Fee Schedule Resolution
- b. Tech Resources Annual Maintenance Consideration
- c. Discussion of Fire Dept. Duty Day Participation with City of South Lyon

**Additions** \_\_\_\_\_

\_\_\_\_\_

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

\_\_\_\_\_

**11. Executive Session – Land Acquisition**

**12. Land Acquisition Consideration**

**13. Adjournment**

**CONSENT AGENDA**

Approval of Regular Meeting Minutes of December 7, 2009

Approval of Disbursements

Building Department Report for November 2009

Fire Department Reports for November 2009

Engineer Status Report for November 2009

Revenue/Expenditure Report Through November 2009

Acceptance of Grant of Permanent Water Main Easement Parcel 21-03-151-035 from Milford Rd East Development Associates, LLC

Acceptance of Grant of Permanent Storm Sewer Easement Parcel 21-03-151-035 from Milford Rd East Development Associates, LLC

**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. 2

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