



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
March 1, 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. Fire Accessory Building
 - b. Second Reading of Planning Commission Membership Ordinance Amendment
 - c. Back Up Generator For Sewer Waste Water Treatment Center
 - d. Special Events Request For Injured Soldiers
 - e. Copperwood PD 4th Amendment
 - f. Committee Report on Repurchase of Regiero REU's

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. Consideration: Canzano Lot #74 REU Repurchase
- b. South Lyon Mobil Station/Sub Shop Mr. Ronnie Jamil
- c. Charter Township of Lyon Retiree Healthcare
- d. Lyon Township Healthcare recommendations
- e. Zoning Enforcement Officer
- f. Plan Review, Inspection Compensation
- g. Request Two Special Meetings
 - 1.) Contract Award For S.W. Segment
 - 2.) Bond Resolution For Finance

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session – Pending Litigation

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of February 10, 2010

Approval of Disbursements

Building Department Report for January 2010

Fire Department Reports for January 2010

Zoning Reports for January 2010

Engineer Status Report for January 2010

Highland Treatment Plant Rate Increase

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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