



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

May 3, 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. PUBLIC HEARING – Orchards of Lyon Condominium Phase I Road Paving Improvements
9. Unfinished Business:
 - a. Resolution Determining Sufficiency of Petitions and Necessity of Improvements & Designating Special Assessment for the Orchards of Lyon Condominium Phase I Road Paving Special Assessment District
 - b. Resolution Setting Hearing Date on Special Assessment Roll for the Orchards of Lyon Condominium Phase I Road Paving SAD
 - c. Committee Report on Repurchase of Regiero REU's
 - d. Second Reading Medical Insurance for Retiree's Eligibility Ordinance Amendment
 - e. Discussion – Zebra Agreement
 - f. Fire Accessory Building – Steel Contract

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.

10. New Business:

- a. Consider Annual Groundwater Monitoring- BCI
- b. Petition Filed By the Noricks/Torakis – Rezoning
- c. Petition Filed By the Noricks/Torakis for Administrative Relief
- d. Proposed Film Ordinance
- e. Discussion of Farming – Pulte Development & Saddle Creek

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session – Attorney-Client Privileged Communication

13. Adjournment

CONSENT AGENDA

- Approval of Regular Meeting Minutes of April 5, 2010
- Approval of Special Meeting Minutes for April 13, 2010
- Approval of Disbursements
- Building Department Report for March 2010
- Fire Department Reports for March 2010
- Zoning Reports for March 2010
- Engineer Status Report for March 2010
- Recent Actions by the ZBA

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

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.