



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Tuesday, July 6, 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. Second Reading & Adoption Medical Insurance for Retiree's Eligibility Ordinance Amendment
 - b. Second Reading & Adoption of Torakis/Noricks Rezoning Ordinance
 - c. Second Reading & Adoption of Proposed Amendment to the Zoning Ordinance Dealing with Allowable Uses

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. Resolution Regarding Election Commission for 2010 Elections**
- b. Resolution Establishment of Receiving/Certifying Boards for 2010 Elections**
- c. Saddle Creek PD Amendment AP-10-06**
- d. Ten Mile Road Paving Project Contract Award**

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of June 7, 2010

Approval of Disbursements

Building Department Report for May 2010

Fire Department Reports for May 2010

Zoning Reports for May 2010

Engineer Status Report for May 2010

Acceptance of Bill of Sale – Sewer Line from Midland South Lyon Development Company, 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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