



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, October 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. Second Reading AP-10-08 Fence Ordinance Amendments
 - b. Second Reading AP-10-05 Rezoning Sign Requirements

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. Minor in Possession of Alcohol Ordinance
- b. Second Land Auction (Information forth coming)
- c. Consider Donation of Property on Martindale Road
- d. Resolution Concerning Six Points Drainage District Special Assessment District
- e. Resolution Establishing Tentative Special Assessment Roll for General Purposes
- f. Resolution Approving OC Sheriff's Office Agreement 2011
- g. Budget Discussion (Information forth coming)

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session - Pending Litigation

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of September 7, 2010

Approval of Disbursements

Building Department Report for August 2010

Fire Department Reports for August 2010

Zoning Reports for August 2010

Engineer Status Report As of August, 2010

Sheriff's Triannual Report, January –August 2010

Acceptance of Grant of Permanent Sanitary Sewer Easement from Halle Properties, LLC for Parcel 21-03-151-026

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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