



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, November 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. Public Hearing on Special Assessment Roll for the General Purposes Nos. 10-120 & 10-140
9. Public Hearing for the Program Year 2011 Community Development Block Grant Funds
10. Unfinished Business:
 - a. Second Reading of Minor in Possession of Alcohol Ordinance

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.

11. New Business:

- a. **Special Assessment Resolution**
- b. **Resolution Approving the Program year 2011 Community Development Block Grant Application**
- c. **Proposed Amendment to Woodwind Glen Condominium No. 2- AP-10-10**
- d. **Budget Discussion**
- e. **Utility Rate Consideration**
- f. **Drainage Charges Consideration**
- g. **Consultant Retainer Discussion and Action**
- h. **Property Tax Administration Fee**

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of October 4, 2010

Approval of Special Meeting Minutes of October 15, 2010

Approval of Disbursements

Building Department Report for September 2010

Fire Department Reports for September 2010

Zoning Reports for September 2010

Engineer Status Report As of September 2010

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.