



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, December 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. Public Hearing for the 2011 Budget
9. Unfinished Business:
 - a. Utility Rate Resolution

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. Resolution to Recognize South Lyon East Band Parents' Assoc. as a Non-Profit Organization in the Community
- b. Farmland and Open Space Preservation Program 55535 Lee Rd (Parcel 21-10-400-014)
- c. Community Economic Development Preparedness Index
- d. Revisions to Article 5.00, Site Plan Review AP-10-11
- e. Board of Review Appointments – Supervisor Young
- f. DDA Appointments – Supervisor Young
- g. Planning Commission Appointments – Supervisor Young
- h. ZBA Appointments – Supervisor Young
- i. Consider Adoption of the 2011 Budget

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of November 1, 2010

Approval of Special Meeting Minutes of November 13, 2010

Approval of Disbursements

Building Department Report for October 2010

Fire Department Reports for October 2010

Zoning Reports for October 2010

Engineer Status Report As of October 2010

Approval of 2011 Meeting Schedules & Holidays

Acceptance of Grant of Permanent Sewer Easement for Parcel# 21-32-251-060 from Canzano/Lyon Trail Building Co., 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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