



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Tuesday, January 4, 2011
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 Revisions to Article 5.00 of the Zoning Ordinance, Site Plan Review AP-10-11**
 - b. Fire Accessory Building Budget & Legal Update**

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. Amended Utility Fee Schedule Resolution
- b. Anti-Canvassing, Soliciting & Peddling on Township Property Ordinance
- c. Interlocal Agreement for Ballot Layout & Programming Services with Oakland County for Elections
- d. Consideration of R.R.R.A.S.O.C. Hazard Waste Agreement
- e. Consider Final Billing for Fire Accessory Building
- f. First Reading of Engineering Design Standards
- g. Sunday Morning Liquor Sales
- h. Review of Personnel Manual

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Executive Session

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of December 6, 2010

Approval of Disbursements

Building Department Report for November 2010

Fire Department Reports for November 2010

Zoning Reports for November 2010

Engineer Status Report As of November 2010

Revenue/Expenditure Report November YTD

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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