



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, February 7, 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 – Presentation by Oakland County Under Sheriff – Business Manager**
- 6. Call to the Public**
- 7. Approval of Agenda**
- 8. Unfinished Business:**
  - a. Second Reading Anti-Canvassing, Soliciting & Peddling on Township Property Ordinance**
  - b. Second Reading of Engineering Design & Construction Standards Ordinance**
  - c. Consideration of R.R.R.A.S.O.C. Hazard Waste Agreement**
  - e. Consider Final Bill for Fire Accessory Building**

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.

**Additions**

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**9. New Business:**

- a. Abandonment of Hovey Lane Extension**
- b. Wellhead Protection Plan**
- c. Resolution for Liquor License to E. A. Fuller Oak Management Corp.**
- d. Twin Pines Planned Development AP-10-13 (Preliminary Planned Development Review, plans dated 11/22/10)**
- e. Outside Storage in the I-1 District; Office Uses in the I-1 & I-2 Districts**
- f. Board Discussion to Authorize Supervisor to Discuss with City of South Lyon Prospects of Shared Services**
- g. Discussion of Six Points Cost Over Run to OCWRC**
- h. Pump Repair/Replacement for Milford Rd Lift Station**
- i. E-Commerce Services Agreement**
- j. Resolution to Adopt 2011 Poverty Exemption Guidelines**
- k. Oakmonte/Mill River Tax Delinquent Property Consideration**

**Additions**

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**10. Items Removed from Consent Agenda for Action or Discussion**

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**11. Executive Session**

**12. Adjournment**

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**CONSENT AGENDA**

**Approval of Special Meeting Minutes of December 28, 2010**

**Approval of Regular Meeting Minutes of January 4, 2011**

**Approval of Disbursements**

**Building Department Report for December 2010**

**Building Department 2010 Annual Report**

**Fire Department Reports for December 2010**

**Zoning Reports for December 2010**

**Engineer Status Report As of December 2010**

**Sheriff Triannual Report**

**MAMC Institute March 13-18, 2011**

**Water Main Easement Agreement for DMK Development –New Hudson, LLC**

**DMK Development Bill of Sale – Water Line**

**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. 3

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