



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, March 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 – Grinder Pump Presentation by Joe Moore of DuBois-Cooper Assoc.
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Planning Commission, Sheriff & ZBA
8. Approval of Agenda
9. Unfinished Business:
 - a. Rugiero Update
 - b. AP 10-15 Second Reading Outside Storage in the I-1 District; Office Uses in the I-1 & I-2 District

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. AP10-14 Expiration Period for PD Preliminary Plan Approval
- b. AP 10-10 Woodwind North Condominium, Final Planned Development Review

Additions

10. Items Removed from Consent Agenda for Action or Discussion

11. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of February 7, 2011

Approval of Special Meeting Minutes of February 14, 2011

Approval of Disbursements

Building Department Report for January 2011

Fire Department Reports for January 2011

Zoning Reports for January 2011

Engineer Status Report As of January 2011

Approval of Three Year Permit Extension to AT & T pursuant to the Michigan METRO Act Right-of-Way Permit Extension Request

Wastewater Treatment Plant Rate Increase 2011

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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