



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, April 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
 - a. Presentation of the 2010 LTPL Annual Report
 - b. Presentation of Lyon Twp. Website Update
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Planning Commission, Sheriff & ZBA
8. Approval of Agenda
9. Unfinished Business:
 - a. Second Reading AP-10-14 Expiration Period for PD Preliminary Plan Approval
 - b. Second Reading AP-10-10 Woodwind North Condominium, Final Planned Development Review

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.

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 High School All Night Senior Event as a Nonprofit Organization in the community
- b. AP-11-02b, Kroger Fuel Center, Special Land Use
- c. AP-10-13, Twin Pines II PD
- d. Proposal to Provide Planning Services in the Preparation of a Parks and Recreation Master Plan
- e. Revisions to Planning Department Fee Schedule
- f. Emergency Service Dispatching Contract Recommendation
- g. Recommendation and Possible Action Regarding Engineering Services Contract
- h. Twin Pines Listing
- i. Building Dept. Assistance
- j. Financial Update/Supervisor

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of March 7, 2011

Approval of Disbursements

Building Department Report for February 2011

Fire Department Reports for February 2011

Zoning Reports for February 2011

Engineer Status Report As of February 2011

Acceptance of Grant of Permanent Sewer Easement and Temporary Construction Easement for Parcel No. 21-18-200-009 from Lyon Development Associates, LLC (Saddle Creek)

Approval to have the Supervisor and Clerk sign a Quit Claim Deed transferring 0.09 acres of Parcel 21-04-451-010 to Reginald D. Madeline and Erin A. Madeline, husband and wife who are the owners of Parcel 21-04-476-043.

Approval to have the Supervisor and Clerk sign a Quit Claim Deed transferring 0.11 acres of Parcel 21-04-451-010 to Ron Lefevere and Ruth Lefevere, husband and wife who are the owners of Parcel 21-04-476-042.

Approval to have the Supervisor and Clerk sign a Quit Claim Deed transferring 0.08 acres of Parcel 21-04-451-010 to Robert D. Metz and Patricia M. Metz, husband and wife who are the owners of Parcel 21-04-476-002.

Approval to have the Supervisor and Clerk sign a Quit Claim Deed transferring 0.07 acres of Parcel 21-04-451-010 to Michael R. Lamb and Christine Lamb, husband and wife who are the owners of Parcel 21-04-476-003.

Approval to have the Supervisor and Clerk sign a Quit Claim Deed transferring 0.07 acres of Parcel 21-04-476-045.

Approval to have the Supervisor and Clerk sign a Quit Claim Deed transferring 0.24 acres of Parcel 21-04-451-010 to Thomas F. Keeran, a single person who is the owner of Parcel 21-04-451-009.

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