



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, May 2, 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. Reports:
 - a. DDA, Fire, Planning Commission, Sheriff & ZBA
8. Approval of Agenda
9. Unfinished Business:
 - a. AP-10-13, Twin Pines II PD
 - b. Recommendation and Possible Action Regarding Engineering Services Contract

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. **Emergency Service Dispatching Contract Recommendation**
- b. **Quality Ground Water Sampling & Reporting**
- c. **AP-08-21 Fellowship Evangelical Presbyterian Church Zoning Proposal**
- d. **AP-11-05 Asbury Condominium/Planned Development**
- e. **AP-11-01 Zoning Amendments Involving Automobile Service Stations**

Additions _____

10. Items Removed from Consent Agenda for Action or Discussion

11. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of March 30, 2011

Approval of Regular Meeting Minutes of April 4, 2011

Approval of Disbursements

Building Department Report for March 2011

Fire Department Reports for March 2011

Zoning Reports for March 2011

Engineer Status Report As of March 2011

Bill of Sale – Sanitary Sewer

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