



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, June 6, 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 by John Sauve – Art In Our Park
  - b. Presentation by Oakland County Planning & Economic Development Services
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- 08-21 Fellowship Evangelical Presbyterian Church Zoning Proposal
  - b. Engineering Service Contracts

**Additions** \_\_\_\_\_

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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. Wellhead Protection Program & Grant Application for 2012
- b. TriStar Long Term Lease Offer (Cell Tower)
- c. Consolidated Municipal Ambulance Service Agreement
- d. Contract for Equalization Division Assistance Services
- e. Mancinelli Request for 1 REU Repurchase
- f. ZBA Vacancy

**Additions** \_\_\_\_\_

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

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**11. Adjournment**

**CONSENT AGENDA**

Approval of Special Meeting Minutes of April 25, 2011

Approval of Regular Meeting Minutes of May 2, 2011

Approval of Special Meeting Minutes of May 9, 2011

Approval of Disbursements

Building Department Report for April 2011

Fire Department Reports for April 2011

Zoning Reports for April 2011

Engineer Status Report As of April 2011

Michigan Association of Municipal Clerks

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