



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Tuesday, July 5, 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. TriStar Committee Update**

**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. AP-11-11, Kroger Special Land Use
- b. AP-11-12, Asbury Hill Condominium PD
- c. Township Hall Sidewalk Repair
- d. New Fire Truck Bid Recommendation
- e. Farm Animal Discussion

**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 Regular Meeting Minutes of June 6, 2011**

**Approval of Disbursements**

**Building Department Report for May 2011**

**Fire Department Reports for May 2011**

**Zoning Reports for May 2011**

**Engineer Status Report As of May 2011**

**Triannual Sheriff's Report**

**Items For Future Agendas:**

**Consolidated Municipal Ambulance Service Agreement**

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