



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, August 1, 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 (#11 below is reserved for any items removed from the Consent agenda for action or discussion)
5. Announcements & Communications - Carl Towne, Friends of the Library
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission & 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-11-09 Amendment to the Pinehurst Planned Development to Allow Farming**
- b. **Consolidated Municipal Ambulance Service Agreement**

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session – Twin Pines Purchase Agreement

13. Adjournment

CONSENT AGENDA

- Approval of Regular Meeting Minutes of July 5, 2011
- Approval of Special Meeting Minutes of July 18, 2011
- Approval of Disbursements
- Building Department Report for June 2011
- Fire Department Reports for June 2011
- Zoning Reports for June 2011
- Engineer Status Report As of June 2011
- Special Events Request for Injured Soldiers

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.

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