



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Tuesday, September 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 (#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. TriSar Committee Update
 - b. Consolidate Municipal Ambulance Service

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. 1

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-11-14 Heights of Elkow Farms – Replat No. 1
- b. Installment Payment Agreement for Sewer REU Purchase for Heights of Elkow Phase III
- c. AP-11-16 Saddle Creek PD Amendment
- d. AP-11-13 Off-Premise Advertising Signs
- e. AP-11-17 Township Park Rezoning
- f. Fletcher’s Cove Campground
- g. WWTP Access Drive
- h. McLeodUSA Telecommunications Services – METRO Act Permit
- i. Yerkes Drain Emergency Repair
- j. County Drain Operations and Maintenance Costs
- k. Proposed Master Plan – Consider Authorizing Distribution

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session – Property Purchase

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of August 1, 2011

Approval of Disbursements

Building Department Report for July 2011

Fire Department Reports for July 2011

Zoning Reports for July/August 2011

Engineer Status Report As of August 2011

Fall Conference for Treasurer

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. 2

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