



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, November 7, 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 (#14 below is reserved for any items removed from the Consent agenda for action or discussion)
5. Announcements & Communications: South Lyon Area Pumpkinfest & Pancreatic Cancer Awareness Month
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission & ZBA
8. Public Hearing on Special Assessment Roll for the General Purposes Nos. 11-120 & 11-140
9. Public Hearing for the Program Year 2012 Community Development Block Grant Funds
10. Public Hearing For the 2012 Budget
11. Approval of Agenda
12. Unfinished Business:

None

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.

Additions

13. New Business:

- a. **Special Assessment Resolution Confirming the General Purpose Roll**
- b. **Resolution Approving the Program year 2012 Community Development Block Grant**
- c. **Consider Adoption of the 2012 Budget/Budget 2011 Amendments**
- d. **Scope of Services of Park and Recreation Master Plan**
- e. **Welcome to Lyon Business Initiative**
- f. **R.R.R.A.S.O.C. Agreement Consideration**
- g. **Oakland Co. Sheriff's Office Agreement 2012**
- h. **Property Maintenance Code Board of Appeals Ordinance**
- i. **Construction Board of Appeals Ordinance**
- j. **Billboard Project Manager Proposal – Park Site**
- k. **ZBA, DDA and Planning Commission Supervisor's Appointments**

Additions

14. Items Removed from Consent Agenda for Action or Discussion

15. Executive Session

16. Adjournment

CONSENT AGENDA

- Approval of Regular Meeting Minutes of October 3, 2011**
- Approval of Special Workshop Meeting Minutes October 19, 2011**
- Approval of Disbursements**
- Building Department Report for September 2011**
- Fire Department Reports for September 2011**
- Zoning Reports for September 2011**
- Engineering Reports for October 2011**
- Oakland Co. Sheriff's Triannual Report**
- Acceptance of Grant of Permanent Sewer Easement for Parcel 21-03-376-022**
- Acceptance of Grant of Permanent Sewer Easement for Parcel 21-03-376-013, 014, 015**

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