



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, December 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 (#11 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, Sheriff, Planning Commission & ZBA
8. Approval of Agenda
9. Unfinished Business:
 - a. Resolution Approving the Program year 2012 Community Development Block Grant
 - b. Second Reading Property Maintenance Code Board of Appeals Ordinance
 - c. Second Reading Construction Board of Appeals Ordinance
 - d. Billboard Technical Support Proposal

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

10. New Business:

- a. Dedication of Peter’s Farm Parcel/Historic Preservation Easement Property**
- b. Kirkway Phase IIA Sewer Capital Charge Installment Agreement**
- c. Meeting and Holiday Schedule for 2012**
- d. Zoning Board of Appeals Fees**
- e. Vehicle Related Uses**
- f. Billboard Advertizing and Management RFP/Draft**
- g. Billboard Project Update**

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of November 7, 2011

Approval of Disbursements

Building Department Report for October 2011

Fire Department Reports for October 2011

Zoning Reports for October 2011

Engineering Reports for October 2011

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