



**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Wednesday, December 21, 2011
3:00 P.M.
Municipal Center**

1. **Call to Order**
2. **Pledge to the Flag**
3. **Roll Call**

_____ Carcone _____ Cash _____ Dolan _____ Fletcher _____ Hemker _____ Hicks _____ Young
4. **Call to the Public**
5. **Approval of Agenda**
6. **Purchase Agreement for Crystal Creek**
7. **Agreement for Construction of Cell Tower**
8. **Review RFP for Billboard Construction**
9. **Billboard Lease Agreement with Republic**
10. **Discussion and possible action to Amend Consent Judgment on Bob Saks**
11. **Possible Sale of Bob Saks Property by Charter One Bank**
12. **Consider Modifications to Fire Dept Pick-Up for Rescue Operations**

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.