



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Tuesday, January 3, 2012
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 – U of M iLabs eCities Study
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission & ZBA
8. Approval of Agenda
9. Unfinished Business:
 - a. Second Reading Vehicle Related Uses

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-11-12 Asbury Hill Condominium PD - Preliminary Review
- b. AP-11-20 ZBA Review Text Amendment
- c. Resolution Approval for New Precincts
- d. Amended Utility Fee Resolution
- e. Miss Dig Sanitary Sewer Staking Contract
- f. Resolution to Adopt 2012 Poverty Exemption Guidelines

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of December 5, 2011

Approval of Disbursements

Building Department Report for November 2011

Fire Department Reports for November 2011

Zoning Reports for November 2011

Engineering Reports for November 2011

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

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.