



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, February 6, 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 – Award Presentation for Art in the Park
6. Call to the Public
7. Reports:
  - a. DDA, Fire, Sheriff, Planning Commission & ZBA
8. Approval of Agenda
9. Unfinished Business:
  - a. Proposal to Reuse the “Bob Saks” Building
  - b. Second Reading Vehicle Related Uses
  - c. Second Reading of AP-11-20 Amendment to Zoning Ordinance Regarding ZBA

**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.

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. Resolution of Liquor License to Laine and Drago's LLC**
- b. Business Registration**
- c. SLRA Retirement/Pension Plan**
- d. Resolution to Allow Residents to Protest in Writing for Board of Review**

**Additions** \_\_\_\_\_  
\_\_\_\_\_

**11. Items Removed from Consent Agenda for Action or Discussion**  
\_\_\_\_\_

**12. Executive Session – Attorney Client Privileged Correspondence**

**13. Adjournment**

**CONSENT AGENDA**

**Approval of Special Board Meeting Minutes of December 21, 2011**

**Approval of Regular Meeting Minutes of January 3, 2012**

**Approval of Disbursements**

**Building Department Report for December 2011**

**Fire Department Reports for December 2011**

**Zoning Reports for December 2011**

**Engineering Reports for December 2011**

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