



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, March 5, 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 - 4th Annual Kite Festival
6. Call to the Public
7. Reports:
  - a. DDA, Fire, Sheriff, Planning Commission & ZBA
8. Approval of Agenda
9. Unfinished Business:
  - a. Consider Charter One Bank Proposal for the "Bob Saks" Building
  - b. 3<sup>rd</sup> Amendment to Consent Judgment to allow ALTA final site plan approval

**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. Proposed Revisions to the Zoning Ordinance**
- b. Discuss Cost Recovery for Emergency Services**
- c. Resolution Designating the Northeast Segment of the Ring Road as Lyon Center Drive East**
- d. Resolution Designating the Northwest Segment of the Ring Road as Lyon Center Drive West**
- e. Discussion regarding the Parks and Recreation Committee**
- f. Tri-Party Road Fund Discussion**

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

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

**12. Executive Session**

**13. Adjournment**

**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of February 6, 2012**

**Approval of Disbursements**

**Building Department Report for January 2012**

**Fire Department Reports for January 2012**

**Zoning Reports for January 2012**

**Engineering Reports for January 2012**

**Oakland Co. Sheriff's Triannual Report**

**See Say and Do LLC, Bill Board Invoice**

**Acceptance of Grant of Permanent Sewer Easement from Miles Christi Religious Order for Parcel No. 21-24-400-006**

**Acceptance of Grant of Permanent Water Main Easement from Miles Christi Religious Order for Parcel No. 21-24-400-006**

**Acceptance of Storm Drainage Facility Maintenance Easement Agreement**

**Approval of transfer of Southwest Ring Road rights of way to the County of Oakland and authorizing the Supervisor and Clerk to sign the following Deeds:**

**Part of Parcel No. 21-04-476-039**

**Part of Parcel No. 21-04-476-038**

**Part of Parcel No. 21-04-476-030**

**Part of Parcel No. 21-04-476-029**

**Part of Parcel No. 21-04-476-004**

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**Part of Parcel No. 21-04-477-001**

**Part of Parcel No. 21-04-451-008**

**Part of Parcel No. 21-04-451-010**

**Part of Parcel No. 21-04-451-009**

**Parcel 1: Part of Parcel No. 21-04-401-003 and 21-04-401-028 and Parcel 2: 21-04-401-027**

**Part of Parcel No. 21-04-477-010**

**Approval of Fifth Amendment to Planned Development Agreement Copperwood Planned Development and authorize the Supervisor to sign the Agreement**

**Authorization for the Supervisor and Clerk to sign the Partial Discharge of Ingress-Egress Easement for parcel numbers 21-23-476-000, 21-23-401-000 and part of 21-23-400-009**

**Acceptance of Grant of Ingress-Egress Easement within parcel 21-23-400-000 and 21-23-476-000**

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**3**

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