



**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Friday, March 23, 2012
8:30 A.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. **Conceptual Review of Creek Side of Lyon PD**
7. **Alta Equipment Site Plan, Charter One Agreement & Consent Judgment Consideration**
8. **Tri-Party Agreement for Road Graveling for 2012 (Due April 1st)**
9. **Adjournment**

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.