



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, April 2, 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**

- 6. Call to the Public**

- 7. Reports:**

**a. DDA, Fire, Sheriff, Planning Commission & ZBA**

- 8. Approval of Agenda**

- 9. Unfinished Business:**

**a. Pinehurst – Dedication of Peter’s Farm Parcel/Historic Preservation Easement Property**

**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. Right-of-Way Telecommunications Permit for WOW**
- b. Resolution Concerning Grand River Low Pressure Sanitary Lateral Benefit Charges**
- c. Parks and Recreation Advisory Committee Bylaws**
- d. Agreement Regarding Profit Sharing Plan**
- e. Consideration of 11x17 Scanner for Building Department**
- f. Roundabout Maintenance Agreement**

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

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

**12. Adjournment**

**CONSENT AGENDA**

- Approval of Regular Meeting Minutes of March 5, 2012**
- Approval of Special Meeting Minutes of March 5, 2012**
- Approval of Special Meeting Minutes of March 23, 2012**
- Approval of Disbursements**
- Building Department Report for February 2012**
- Fire Department Reports for February 2012**
- Zoning Reports for February 2012**
- Engineering Reports for February 2012**

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