



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, May 7, 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. Roundabout Maintenance Agreement

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. Wall of Honor – K-9 Veterans Day Proclamation**
- b. AMEC/BCI Work Order (DEQ Permit Requirements)**
- c. Southwest Sewer SAD Phase IV Proposal**
- d. Vegetation Management Easement**
- e. Wellhead Program/Application 2013 Grant**
- f. Resolution Concerning Grand River Low Pressure Sanitary Lateral Benefit Charges**

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Adjournment

CONSENT AGENDA

- Approval of Regular Meeting Minutes of April 2, 2012**
- Approval of Disbursements**
- Building Department Report for March 2012**
- Fire Department Reports for March 2012**
- Zoning Reports for March 2012**
- Engineering Reports for March 2012**
- Township Purchase of 53080 Twelve Mile Road**

Items for Future Agendas:

- SW Sewer Phase IV Easement Through Parcel 21-25-400-001 and Waiver of Sewer Along Nine Mile**
- Library Annual Report**

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