



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
June 4, 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
 - a. South Lyon Area Youth Assistance Presentation
 - b. Presentation of the 2011 LTPL Annual Report
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission & ZBA
8. Approval of Agenda
9. Unfinished Business:
 - a. Appointment of Park Advisory Board Members

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. SW Sewer Phase IV Easement through parcel 21-28-400-001 and Waiver of Sewer along Nine Mile Rd.**
- b. AP-12-03 Creek Side of Lyon Final PD Review**
- c. Consider Environmental Coverage on Insurance Policy**
- d. Waste Water Treatment Plant Expansion Discussion**
- e. Consider Sale of Township Property 53080 12 Mile Rd.**
- f. Township Hall Parking Lot Repair and Sealcoat**
- g. Proposed Amendments to Fire Dept. Rules and Regulations**
- h. Consider 2012 – 2015 Fire Dispatch Service agreement**

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session – Discussion of Attorney – Client Privileged Correspondence

13. Adjournment

CONSENT AGENDA

Approval of Special Meeting Minutes of April 30, 2012

Approval of Regular Meeting Minutes of May 7, 2012

Approval of Disbursements

Building Department Report for April 2012

Fire Department Reports for April 2012

Zoning Reports for May 2012

Engineering Reports for April 2012

Tri-annual Sheriff Report

Michigan Association of Municipal Clerks

Acceptance of Bills of Sale for Water Line and Sewer Line from Miles Christi Religious Order for the Property Located at 25300 Johns Road, Lyon Township, MI

Items for Future Agenda:

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.

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