



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES**

July 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 & Park Advisory Board**
- 8. Approval of Agenda**
- 9. Unfinished Business:**
 - a. Stoneleigh Zoning Map Amendment No. 150-12 Second Reading**
 - b. Consider Environmental Coverage on Insurance Policy**

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. AP-12-05b, Walbridge Metal Center – Special Land Use
- b. AP-12-07, Pinehurst PD Amendment – Historic Preservation
- c. AP-12-09, Zoning and Subdivision Ordinance Amendments
- d. AP-12-11, Nine Mile and Griswold Rezoning
- e. AP-12-12, Saddle Creek PD, Phase 2
- f. AP-12-20, Tanglewood Planned Development Amendment
- g. AP-12-14 Wellhead Protection Overlay District

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Executive Session – Land Acquisition

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of June 4, 2012

Approval of Disbursements

Building Department Report for May 2012

Fire Department Reports for May 2012

Zoning Reports for June 2012

Engineering Reports for May 2012

Acceptance of Grant of Permanent Sewer Easement and Temporary Construction Easement for 21-28-400-001

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