



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
August 6, 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. Flag Design
 - b. 2nd Reading Zoning Map Amendment No. 152-12, Pinehurst Planned Development
 - c. 2nd Reading Zoning and Subdivision Ordinance Amendments
 - d. 2nd Reading Zoning Map Amendment No. 151-12, Nine Mile and Griswold
 - e. 2nd Reading of Article 42.00 Wellhead Protection Overlay District for Zoning Ordinance

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. Proposal to Vacate Portion of Malsia Court Private Road Easement
- b. Conceptual Planned Development Review, AP-12-16; Woodlands of Lyon
- c. AP-12-18, Cambrian of Lyon Rezoning
- d. ALTA Equipment Company Site Redevelopment
- e. Fireworks Ordinance
- f. Disposal of 1999 American Fire Rescue Vehicle
- g. Request for Administrative Assistant for Fire Chief
- h. Applebee’s Entertainment Permit Request

Additions

11. Items Removed from Consent Agenda for Action or Discussion

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of July 2, 2012

Approval of Disbursements

Building Department Report for June 2012

Fire Department Reports for June 2012

Zoning Reports for June 2012

Engineering Reports for June 2012

Future Agenda Items:

Consider Environmental Coverage on Insurance Policy

AP-12-20, Tanglewood Planned Development Amendment

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