



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
September 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**
- 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. 2<sup>nd</sup> Reading Zoning Map Amendment No. 153-12, Cambrian of Lyon Rezoning 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. Revisions Involving Wetland and Watercourse Setbacks, AP-12-22
- b. Water Main Connection to Township Hall
- c. Request for Administrative Assistant for Fire Chief
- d. REU's Retained on Foreclosed Properties
- e. Lyon Township Rate Study

**Additions**

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

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**12. Executive Session - Property Acquisition**

**13. Adjournment**

**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of August 6, 2012**

**Approval of Disbursements**

**Building Department Report for July 2012**

**Fire Department Reports for July 2012**

**Zoning Reports for August 2012**

**Engineering Reports for September 2012**

**Acceptance of Month-to-Month Lease between the Charter Township of Lyon and Civil Engineering Solutions, Inc. beginning September 5, 2012**

Future Agenda Items:

- Consider Environmental Coverage on Insurance Policy
- AP-12-20, Tanglewood Planned Development Amendment

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