



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
October 1, 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 (#13 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. Public Hearing**
  - a. Establish an Industrial Development District Number Two, Richard Tool and Die Corporation, 29700 W.K. Smith Drive, New Hudson, MI 48165 (K21-02-451-008)**
  - b. Request for Approval of an Industrial Facilities Exemption Certificate for Richard Tool and Die Corporation, 29700 W.K. Smith Drive, New Hudson, MI 48165 (K21-02-451-008)**

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. Public Hearing

- a. Establish an Industrial Development District Number Three, 30000 South Hill Road, New Hudson, MI 48165 (K21-02-376-016) and 54900 Grand River Ave., New Hudson, MI 48165 (K21- 02-376-010);
- b. Request for Approval of an Industrial Facilities Exemption Certificate for Henrob Corporation, 30000 South Hill Rd., New Hudson, MI 48165 (K21-02-376-016) and 54900 Grand River Ave., New Hudson, MI 48165 (K21-02-376-010)

## 11. Unfinished Business:

- a. Second Reading of the 2012 Subdivision Lot Wetlands Setback Ordinance
- b. Second Reading of the 2012 Zoning Amendments to Wetlands and Watercourse Setbacks Ordinance, AP-12-22

## Additions

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## 12. New Business:

- a. Request to Approve the Establishment of an Industrial Development District at 29700 W.K. Smith Drive; RTD Reality, LLC, Applicant
- b. Request for Approval of an Industrial Facilities Exemption Certificate for RTD Reality, LLC at 29700 W.K. Smith Drive
- c. Request to Approve the Establishment of an Industrial Development District at 30000 South Hill Road & 54900 Grand River Ave.; Henrob Corporation, Applicant
- d. Request for Approval of an Industrial Facilities Exemption Certificate for Henrob Corporation, 30000 South Hill Rd and 54900 Grand River Ave.
- e. Tanglewood Planned Development Amendment, AP-12-20
- f. General RV Center, Special Land Use Review, AP-12-29b
- g. Vehicle Service Center, Cook Enterprises 28060 Pontiac Trail, AP-12-21b
- h. Request for PD Size Waiver, Ten Mile and Milford Road, AP-12-30
- i. Wellhead Protection Overlay District Map
- j. Zoning Ordinance Amendments Regarding Farming and Agricultural Tourism, AP-12-24
- k. Resolution Concerning Temporary Community Event Signage for Winterfest

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- l. Revision to the Special Events Application**
- m. Resolution Establishing Tentative Special Assessment Roll for General Purposes**
- n. Lyon Township Rate Study**
- o. Budget Discussion**
- p. Discussion on Planning Reports**

**Additions** \_\_\_\_\_  
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**13. Items Removed from Consent Agenda for Action or Discussion**

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**14. Executive Session – Property Acquisition and Pending Litigation**

**15. Adjournment**

**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of September 4, 2012**

**Approval of Disbursements**

**Building Department Report for August 2012**

**Fire Department Reports for August 2012**

**Zoning Reports for September 2012**

**Engineering Reports for September 2012**

**Acceptance of Grant of Permanent Easement for Underground Utilities from BFI Waste Systems of North America, LLC for the Township Billboard**

**Acceptance of Grant of Ingress-Egress Easement from BFI Waste Systems of North America, LLC for the Billboard**  
**Citizen letter of Thanks for Deputy Martin Bay**

Future Agenda Items:

CDBG Public Hearing

Consider Environmental Coverage on Insurance Policy

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