



**SPECIAL MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Wednesday, October 17, 2012  
1:00 P.M.  
Municipal Center**

**1. Call to Order**

**2. Pledge to the Flag**

**3. Roll Call**

\_\_\_\_\_ Carcone \_\_\_\_\_ Cash \_\_\_\_\_ Dolan \_\_\_\_\_ Fletcher \_\_\_\_\_ Hemker \_\_\_\_\_ Hicks \_\_\_\_\_ Young

**4. Call to the Public**

**5. Approval of Agenda**

**6. Utility Rate Study Presentation**

**7. Executive Session – Property Acquisitions**

**8. Water Main Master Plan Update – Giffels Webster**

**9. Installment Agreement Nine Mile and Pontiac Trail**

**10. Administrative Assistant - Fire Department**

**11. Budget Discussion**

**12. Adjournment**

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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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.