



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, November 5, 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 on Special Assessment Roll for the General Purposes Nos. 12-120, 12-130 & 12-140
10. Public Hearing for the Program Year 2013 Community Development Block Grant Funds
11. Unfinished Business:
 - a. Utility Rate Study
 - b. Second Reading Wellhead Protection Overlay District Map Approval
 - c. Second Reading Zoning Ordinance Amendments Regarding Farming and Agricultural Tourism (AP-12-24)

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.

Additions

12. New Business:

- a. **Special Assessment Resolution Confirming the General Purpose Roll**
- b. **Resolution Approving the Program year 2013 Community Development Block Grant**
- c. **General RV Center, Special Land Use Review, AP-12-29b**
- d. **Resolution Accepting The Competitive Grant Assistance Program Award**
- e. **Resolution Approving Application of Henrob Corporation for Industrial Facilities Tax Exemption Certificate**
- f. **Consideration of R.R.R.A.S.O.C. Agreement**
- g. **Consider Attorney Rate Increase**
- h. **Approval of Appointment to Park Advisory Board**
- i. **Planning Commission, DDA, ZBA & Board of Review Appointments**
- j. **Consider Budget 2012 Amendments/Set Public Hearing**
- k. **Consideration of 2013 Board of Trustees Meeting and Holiday Dates**

Additions

13. Items Removed from Consent Agenda for Action or Discussion

14. Executive Session - Litigation

15. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of October 1, 2012

Approval of Special Meeting Minutes October 17, 2012

Approval of Disbursements

Building Department Report for September 2012

Fire Department Reports for September 2012

Zoning Reports for October 2012

Engineering Reports for October 2012

Oakland Co. Sheriff's Triannual Report

Future Agenda Items:

Public Hearing for the 2013 Budget

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