



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, March 4, 2013  
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance to the Flag
3. Roll Call

\_\_\_\_\_ Carcone      \_\_\_\_\_ Cash      \_\_\_\_\_ Young

\_\_\_\_\_ Adams      \_\_\_\_\_ Dolan      \_\_\_\_\_ Fletcher      \_\_\_\_\_ 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 & Planning Report
8. Approval of Agenda
9. Unfinished Business:

**NONE**

**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. 1

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. Presentation One Stop Ready (OSR) Program by Matt Gibb & Bret Rasegan
- b. Resolution to Join the One Stop Ready (OSR) Program
- c. Discussion and Request to Initiate Committee for Township Police Millage
- d. Tanglewood Planned Development Amendment (Tanglewood Greenbrier) AP-12-20
- e. Orchards of Lyon II Planned Development Amendment AP-12-40a
- f. Orchards of Lyon II Condominium Review AP-12-40b
- g. Lyon Ridge Condominium Amendment to Remove Unnecessary Easement AP-13-01
- h. Copper Creek Vineyard Waiver Request for Storm Water Management
- i. Stoneleigh PD - Phase 1 Review Proposed Master Deed & Bylaws AP-13-04
- j. Resolution Adopting Temporary Sign Permit Application Form and Fee
- k. EQ Lid for WWTP
- l. Enclaves of Lyon Planned Development – Conceptual Review AP-13-02
- m. Recommend Construction Contract Award for SW Sanitary Sewer SAD PH 4 project

**Additions**

---

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

---

**12. Adjournment**

**CONSENT AGENDA**

Approval of Regular Meeting Minutes of February 4, 2013

Approval of Disbursements

Building Department Report for January 2013

Fire Department Reports for January 2013

Zoning Reports for February 2013

Sheriff’s Office Annual Report 2012

Approval of Partial Vacation of Private Rd Right-of-Way, Public & Private Utility Easement

Area as requested by Corey and Irene Voss for Hovey Lane

**Future Agenda Items:**

Twin Pines II Condominium Approval

General RV Request for Variance

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. 2

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.