



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, April 1, 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: Update on 2013 Wellhead Protection Program
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission, ZBA, Park Advisory Board & Planning
8. Approval of Agenda
9. Unfinished Business:
 - a. Recommendation of OSR Liaisons
 - b. EQ Lid for WWTP
 - c. Second Reading Orchards of Lyon II Final Planned Development Amendment (AP-12-40a)

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. Lyon Township Industrial Pre-Treatment Agreement with Henrob
- b. Township Server Upgrade

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion

12. Closed Session – Discuss Attorney/Client Privilege Correspondence

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of March 4, 2013

Approval of Special Meeting Minutes of February 8, 2013

Approval of Disbursements

Building Department Report for February 2013

Fire Department Reports for February 2013

Zoning Reports for March 2013

Acceptance of Storm Drainage Facility Maintenance Easement Agreement w/Lyon Ridge Development 2 LLC

Acceptance of Bill of Sale for Water Line and Bill of Sale for Sewer Line from Elkow Family LLC for Heights of Elkow Farms Units 86 through 116

Acceptance of Bill of Sale for Water Line and Bill of Sale for Sewer Line from Pulte Land Co., LLC for Pinehurst Phase 2A

Future Agenda Items:

Proposed Zoning Amendments – May 6, 2013 Meeting

Twin Pines II Condominium Approval

General RV Request for Variance

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