



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, May 6, 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
8. Approval of Agenda
9. Unfinished Business:
 - a. Second Reading Orchards of Lyon II, Final Planned Development Amendment (AP-12-40a)
 - b. Memorandum of Understanding with South Lyon Fire Department

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. Supervisor's Appointments to the DDA
- b. Township Server Upgrade
- c. Master Services Agreement between AMEC and Lyon Township
- d. Proposal for Arsenic Removal at the Woodwind Well House
- e. Twin Pines II, Site Condominium Project, Phases 2 & 3
- f. Oakmonte Estates at Mill River, Condominium Documents AP-13-07
- g. Water System Operator Consideration
- h. Fire Chief's Resignation and Proposed Interview Process
- i. Fire Fighter Flat Pay Scale Discussion
- j. Milford Township Water Main Request
- k. Resolution Approving Assignment of Attorney Contract
- l. Resolution Adopting the Oakland County Hazard Mitigation Plan
- m. Resolution Declaring the Month of May Mental Health Month
- n. Purchase Offer for Woodwind LLC (Foriz Farms)

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion

12. Closed Session – Discussion Personnel Issue

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of April 1, 2013

Approval of Disbursements

Building Department Report for March 2013

Fire Department Reports for March 2013

Zoning Reports for April 2013

Future Agenda Items:

Proposed Zoning Amendments AP-12-02

General RV Request for Variance

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