



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, June 3, 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:
 - a. Colonial Life Benefit Presentation
 - b. 2012 Library Annual Report
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:

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.

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. Fire Chief Application and Interview Process
- b. AP-12-16 Woodlands of Lyon Rd PD – Preliminary Review
- c. AP-12-25 Verizon Wireless Tower- Special Land Use
- d. AP-13-10, 10 Milford 18 PD- Conceptual Review
- e. Fireworks Ordinance
- f. Purchase Agreement for Hutto Project
- g. Contract for Assessing Services with Charter Twp. of Lyon
- h. Authorize Supervisor & Clerk to Sign Partial Release of Mortgage for Stoneleigh PD
- i. Sidewalk and Bike Path Development Discussion
- j. Building Department/Site Plan Reviewer
- k. Water Main Extension Discussion
- l. First Reading of the Amended Utility Ordinance to Include the Industrial Pre-Treatment Program (IPP)
- m. Resolution Adopting Industrial Pre-Treatment Program (IPP)

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion

12. Closed Session - Attorney-Client Privileged

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of May 6, 2013

Approval of Special Meeting Minutes May 17, 2013

Approval of Disbursements

Building Department Report for April 2013

Engineering Report June 2013

Fire Department Reports for April 2013

Zoning Reports for May 2013

Acceptance of Sidewalk Easement from Cook Enterprises LLC

at property 28060 Pontiac Trail South Lyon 48178

Future Agenda Items:

Proposed Zoning Amendments AP-12-02

General RV Request for Variance

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