



and
DEVELOPMENT AREA CITIZENS COUNCIL

The Mission of the Lyon Township DDA is to assist public and private development efforts; to stimulate residential, commercial and industrial growth and create a vibrant community where people live, work and play.

AGENDA
Tuesday, June 11, 2013
7:00 pm

Lyon Township Municipal Building
58000 Grand River Avenue, New Hudson 48165

1. Call to Order Regular Meeting/Roll Call:

_____	Bell	_____	DeAngelis	_____	Howie	_____	Miner	
_____	Ross	_____	Szerlag	_____	Wallace	_____	Ward	_____ Young

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: *May 14, 2013 meeting minutes.*

5. Approval of Consent Agenda: *(Item #11 below is reserved for any items removed from the Consent Agenda for action or discussion)*

6. Approval of Agenda

7. Presentations:

8. Action Items:

A. Old Business

- 1) Christmas Decorations: Discussion and possible action to revisit streetlamp decorations.
- 2) Sidewalk Study: Discussion and possible action regarding sidewalk improvements along Grand River Ave.

B. New Business

- 1) Removal of Dead and Fallen Trees: Discussion and possible action to approve expenditure for removal of dead and fallen trees, and clean-up underbrush on DDA property adjacent to the Huron Valley Trail

9. Reports/Announcements:

- A. Drain Study Report: Nikki Jeffries
- B. Streetlight Maintenance Report: Nikki Jeffries
- C. Form Based Code Update: Michelle Aniol/Chris Doozan
- D. Lease Revenue Report: Michelle Aniol
- E. Welcome to Lyon Initiative: John Bell
- F. Historic Photo Lending Program: John Bell
- G. Building Permits: The Township has issued 28 single-family residential building permits in May, for a total of 117 YTD. By this time last year the Township had issued 157 single-family residential building permits.
- H. Board Member Comments/Announcements:

10. Committee Information and Updates

- A. Economic Restructuring: Lyon Around
- B. Promotion:
- C. Design:
- D. Organization:

11. Items Removed From the Consent Agenda For Action or Discussion

12. Outstanding Items/Issues – No Action/No Discussion

13. Adjournment

Consent Agenda for June 11, 2013**Consent Agenda June 11, 2013**

No.	Vendor	Description	Invoice/ Project No.	Amount
i.	Creative Chameleon	News Release Miceli Nails		\$25.00
ii.	Creative Chameleon	News Release Kentucky Trailer		\$25.00
iii.	Oakland County One Stop Shop	Map		\$50.00
iv.	Oakland County One Stop Shop	Market data		\$45.00
v.	DTE Energy	Lyon Center Dr E Streetlights		\$175.74
vi.	DTE Energy	Lyon Center Dr E Streetlights		\$83.85
vii.	DTE Energy	New Hudson Dr. W. Streetlights		\$252.28
viii.	DTE Energy	Grand River Ave Streetlights		\$135.14
ix.	ICSC	Annual Membership		\$100.00
x.	SGQGP, PLC	Professional Legal Svcs Apr/May		\$455.00
xi.	Seven 7 Graphics	Graphic Design Svcs-Marketing Brochure		\$264.50
xii.	GWE	New Hudson Drainage Study		\$17,500.00
xiii.	GWE	Professional Engineering Svcs		\$1,016.00
xiv.	Costco	HP Lending Program: Frames and prints		\$19.05
xv.	WRC	H2O Usage and Meter Maintenance Chrg-NW RND	49682-00	\$62.64
xvi.	WRC	H2O Usage and Meter Maintenance Chrg-NE RND	49634-00	\$62.64
xvii.	Family Plumbing	Backflow preventer testing RND Sprinklers		\$100.00
xviii.	Office Depot	Toner Ink		\$251.89
xix.	MckA	Form Based Code Services-Apr 2013		\$425.50
xx.	MckA	Professional Planning Svcs-Apr 2013		\$406.06
xxi.	Environmental Management	Lawn mowing services at former Putter's and Mexican Restaurant sites for Kite Festival		\$325.00
xxii.	Walmart	Bags for Kite Festival		\$99.94
xxiii.	Creative Chameleon	Website updates for Kite Festival		\$49.00
xxiv.	Robert Pniewski	Refund Kite Festival vendor application fee	1313	\$100.00
xxv.	Blaine Fowler	BFE Band- Kite Festival entertainment		\$603.00
xxvi.	VTEC	Printing-Kite Festival flyers	37040	\$199.50
xxvii.	VTEC	Printing-Kite Festival flyers	37048	\$24.84
xxviii.	VTEC	Coroplast signs for Kite Festival	37041	\$187.56
xxix.	Emma's Graphic	Signs for Kite Festival	403512	\$490.00
xxx.	Carousel Acres	Petting Farm for Kite Festival	60113	\$500.00
xxxi.	P.T.S.	Porta Johns for Kite Festival	49313	\$395.00
xxxii.	Grand Traverse Resort and Spa	MI Festivals & Events Conf (Nov 2012) JB and JC		\$428.80
xxxiii.	All American Flag	Township Flags for RNDs (Dec 2012)		\$649.00
xxxiv.	Tractor Supply Co	Twine for RND landscape maint. (Nov 2012)		\$19.99
xxxv.	Oraha Petroleum	Gas for generator for RND Landscape maint. (Nov 2012)		\$7.80
xxxvi.	New Hudson Post Office	Postage for IFT application (Oct 2012)		\$15.30
xxxvii.	New Hudson Post Office	Postage for CGAP Grant (Dec 2012)		\$7.00
xxxviii.	New Hudson Post Office	Postage for IFT applications (Oct 2012)		\$12.95

xxxix.	Walmart	Frames and certificates for Historic Photo lending and business appreciation programs (Dec 2012)	\$127.00
xl.	Office Express	Toner ink (Dec 2012)	\$517.94
xli.	Clark Srvs	US and State of MI flags (2012)	\$256.50
xlii.	Vistaprint	Business cards for Winterfest (2012)	\$18.27
Total Expenditures:			\$26,489.68

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 please to make the necessary arrangements.