



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, July 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
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. **Proposed Zoning Regulations to Permit Solar Energy Facilities**
- b. **Saddle Creek Planned Development, AP-13-14 – Amendment**
- c. **Saddle Creek PD, Phase 3, AP-13-15 – Site Condo Review**
- d. **Cambrian of Lyon, AP-13-16b – Special Land Use**
- e. **Enclaves of Lyon Planned Development, AP-13-02 – Final Review**
- f. **Foriz Farms Planned Development, AP-13-05 – Conceptual Review**
- g. **Sidewalk and Bike Path Development Discussion**
- h. **Eight Mile/Pontiac Trail Water Main Extension Proposal for Engineering Services**
- i. **Engineering Proposal for Lyon Township Waste Water Treatment Plant Expansion**
- j. **Supervisor’s DDA Appointment**
- k. **Resolution Approving CDBG Funds**
- l. **Resolution of Intent to Issue Limited Tax General Obligation Bonds**

**Additions** \_\_\_\_\_

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

**12. Closed Session – Pending Litigation**

**13. Adjournment**

**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of June 3, 2013**

**Approval of Disbursements**

**Building Department Report for May 2013**

**Engineering Report July 2013**

**Fire Department Reports for May 2013**

**Oakland County Sheriff’s Office Tri-annual Report**

**Zoning Reports for June 2013**

**Acceptance of Bill of Sale for Water Line from Trident-Lyon, LLC for the property located at**

**52900 West Grand River Ave., New Hudson, MI 48165**

**Acceptance of Grant of Permanent Water Main Easement for parcel #21-12-101-022 from Trident-Lyon, LLC**

**Acceptance of Sanitary Sewer Easement & Water System Easement from S.E. MI Land Holding LLC for Saddle Creek**

**Acceptance of Bill of Sale for Water Lines and Bill of Sale for Sewer Lines from S.E. MI Land Holding LLC for Saddle Creek**

Future Agenda Items:

Proposed Zoning Amendments AP-12-02

General RV Request for Variance

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