



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, August 5, 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
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. Public Hearing – 2013 CDBG Fund Allocations
10. Unfinished Business:
  - a. Second Reading of Proposed Zoning Regulations to Permit Solar Energy Facilities

**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. 1

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.

## 11. New Business

- a. Resolution Approving CDBG Funds
- b. Fire Department – Fire Chief Selection
- c. Fire Department – Vehicle Purchase Authorization Request
- d. Best Storage Variance Request – Engineering Design Standards
- e. Enclaves of Lyon Planned Development, AP-13-02 – Final Review
- f. Enclaves of Lyon Approval of Master Deed and Bylaws, AP-13-24
- g. Lateral Benefit Charge Waiver for Meadows Property
- h. Lyon WWTP 1 SBR Expansion to 1.25 MGD Proposal for Engineering Services

## Additions

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## 12. Items Removed from Consent Agenda for Action or Discussion

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## 13. Closed Session

## 14. Adjournment

### CONSENT AGENDA

Approval of Regular Meeting Minutes of July 1, 2013

Approval of Special Meeting Minutes of July 22, 2013

Approval of Special Meeting Minutes of July 26, 2013

Approval of Disbursements

Building Department Report for June 2013

Engineering Report August 2013

Fire Department Reports for June 2013

Zoning Reports for July 2013

Acceptance of Deed for the War Dog Memorial Parcel# 21-21-20-007 from S.E. Michigan Land Holding LLC as a Gift

Zoning As Needed Services Brien's Agreement 2013

South Lyon Area Youth Assistance Letter

Future Agenda Items:

Proposed Zoning Amendments AP-12-02

General RV Request for Variance

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