



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Tuesday, September 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
5. Announcements & Communications – Swearing in Fire Chief Ken Van Sparrentak
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 Enclaves of Lyon Planned Development Ordinance
 - b. Second Reading of Proposed Zoning Regulations to Permit Solar Energy Facilities
 - c. Lyon WWTP 1 SBR Expansion to 1.25 MGD Proposal for Engineering Services

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.

10. New Business

- a. Consideration of Land Lease for Cell Tower from Verizon
- b. 10 Milford 18 PD-Preliminary Plan Review, AP-13-10
- c. Woodwind PD Amendment AP-13-48
- d. Consider new classification for Ron McClain and pay rate during transition period
- e. Consider Deputy Fire Chief Position; Pay Rate and Selection
- f. Consider Resolution Requesting the Closure of Pontiac Trail for the 2013 Pumpkin Festival Parade

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion

12. Closed Session

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of August 5, 2013
Approval of Special Meeting Minutes of August 14, 2013
Approval of Disbursements
Building Department Report for July 2013
Engineering Report September 2013
Fire Department Reports for July 2013
Zoning Reports for August 2013

Future Agenda Items:

Proposed Zoning Amendments AP-12-02

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2

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