



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, October 7, 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. Unfinished Business:
 - a. Second Reading of Proposed Zoning Regulations to Permit Solar Energy Facilities
 - b. Woodwind Zoning Map Amendment 157-13
 - c. Fourth Amendment to the Woodwind Planned Development Ordinance

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. Consider Proposed Zoning Ordinance Amendments; AP-12-02, Ordinance Sections: 3.02 Definitions, Building, 7.08 PD Revision to Approved Plans, 12.04 subsection A.2 Foundation and Section 33.03 subsection B.10 Outside Storage solely industrial district
- b. Riverwood Estates (formerly Foriz Farms) Preliminary Planned Dev Review; AP-13-05
- c. Proposed Revisions to Zoning Ordinance Dealing with Parks & Recreation; AP-13-25
- d. Proposed Revisions to Zoning Ordinance Dealing with Wireless Facilities; AP-13-26
- e. Consider Revisions to Permit Small Wind Energy Systems in Residential; AP-13-03
- f. Consider Resolution Adopting Weeds & Tall Grass Enforcement Policy
- g. Resolution Establishing Tentative Special Assessment Roll for General Purposes
- h. Consideration of Agreement Regarding Repairs to Lyon Industrial Research Centre Retention Pond
- i. Resolution to Recognize Senior All Night Event as a Nonprofit Organization in the Community
- j. Agreement for the Transfer of Private Water Main to the Charter Township of Lyon
- k. Budget Discussion

Recess To Closed Session – Discuss Purchase of Real Estate

Reconvene Regular Meeting

- l. Resolution Approving Purchase of Foreclosed Parcels for Land Sale from Oakland County
- m. Resolution to Withdraw REUs from the Hutto Parcel

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion

12. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of September 3, 2013

Approval of Disbursements

Building Department Report for August 2013

Engineering Report October 2013

Fire Department Reports for August 2013

Oakland County Sheriff Report January – August 2013

Zoning Reports for September 2013

Acceptance of Bill of Sale for Water Line & Bill of Sale for Sewer Line from Hunter Pasteur Homes Stoneleigh, LLC

Approval to Township Attorney to complete Affidavit to Correct Scrivener's Error re: Elkow Farms Planned Development and have the document recorded

Agreement for Assignment

Future Agenda Items: CDBG Funds

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