

AGENDA
Tuesday, October 8, 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** _____ **Heidrich** _____ **Howie**
 _____ **Ross** _____ **Szerlag** _____ **Wallace** _____ **Ward** _____ **Young**

2. Pledge of Allegiance

3. Public Discussion, non-agenda items

4. Approval of Prior Meeting Minutes: *September 10, 2013 regular 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) 2014 Budget: *Discussion and possible action to adopt a budget for Fiscal Year 2014.*
- 2) Lateral Benefit District: *Discussion and possible action to establish a lateral benefit charge district, based on the recommendation of the Economic Restructuring Committee.*
- 3) Streetlight Maintenance: *Discussion and possible action regarding streetlights on Lyon Center Dr E.*

B. New Business

- 1) Sidewalk Contract Award: *Discussion and possible action to award a contract to construct new and replacement sidewalk along Grand River Ave.*

9. Reports/Announcements:

- A.** Form Based Code Update: *Planning Commission scheduled a Public Hearing for October 14, 2013*
- B.** Lyon Industrial Research Centre Retention Pond Update: *Michelle Aniol*
- C.** Drain Study Report: *Nikki Jeffries*
- D.** Streetlight Maintenance Report: *Nikki Jeffries/Lannie Young*
- E.** One Stop Ready Academy Session #3 Report and Session #4 Reminder: *Michelle Aniol*
- F.** Wayfinding Sign Update: *Michelle Aniol*
- G.** History of Lyon Township Update: *Lannie Young/John Bell*
- H.** Lease Revenue Report: *Michelle Aniol*
- I.** Welcome to Lyon Initiative: *Cook Automotive-October 10, 2013*
- J.** Historic Photo Lending Program: *John Bell*

K. Building Permits:

- 1) *The Township issued 33 single-family residential building permits in September, for a total of 231 new residential building permits YTD. By this time last year the Township had issued 238 single-family residential building permits.*
- 2) *SEMCOG reported that Lyon Township has experienced the highest rate of growth (14.3 % increase in population) in the three years since Census 2010.*

L. Board Member Comments/Announcements:**10. Committee Information and Updates**

- A. Economic Restructuring: *Mark Szerlag*
- B. Promotion: *Tamra Ward*
- C. Design: *Needs a chairperson*
- D. Organization: *Jay Howie*

11. Items Removed From the Consent Agenda For Action or Discussion**12. Outstanding Items/Issues – No Action/No Discussion****13. Adjournment****Consent Agenda for September 10, 2013**

Consent Agenda Oct., 2013

No.	Vendor	Description	Invoice/ Project No.	Amount
i.	Total Lawn Care	GR Streetscape lawn mowing-July	60954	\$ 300.00
ii.	Total Lawn Care	GR Streetscape lawn mowing-Aug	62249	\$ 240.00
iii.	Total Lawn Care	North side GR, west of Milford Rd lawn mowing-July	60937	\$ 200.00
iv.	Total Lawn Care	North side GR, west of Milford Rd lawn mowing-Aug	62213	\$ 160.00
v.	Total Lawn Care	GR/Milford Rd lawn mowing-July	60913	\$ 70.00
vi.	Total Lawn Care	GR/Milford Rd lawn mowing-Aug	62194	\$ 56.00
vii.	Total Lawn Care	New Hudson Cemetery blvd lawn mowing-July	60889	\$ 75.00
viii.	Total Lawn Care	New Hudson Cemetery blvd lawn mowing-Aug	62170	\$ 60.00
ix.	Total Lawn Care	New Hudson Dr. W. Detention Basin lawn mowing-July	60789	\$ 280.00
x.	Total Lawn Care	New Hudson Dr. W. Detention Basin lawn mowing-Aug	62036	\$ 224.00
xi.	Total Lawn Care	New Hudson Dr. W. lawn mowing-July	60774	\$ 175.00
xii.	Total Lawn Care	New Hudson Dr. W. properties lawn mowing-Aug	62027	\$ 140.00
xiii.	Total Lawn Care	East side Milford Rd at New Hudson Dr. W lawn mowing- July	60807	\$ 75.00
xiv.	Total Lawn Care	East side Milford Rd at New Hudson Dr. W lawn mowing- Aug	62056	\$ 60.00
xv.	Total Lawn Care	Costello Dr lawn mowing-July	60822	\$ 200.00
xvi.	Total Lawn Care	Costello Dr lawn mowing-Aug	62099	\$ 160.00
xvii.	Total Lawn Care	Lyon Center Dr. E. lawn mowing-July	60857	\$ 250.00
xviii.	Total Lawn Care	Lyon Center Dr. E. lawn mowing-Aug	62107	\$ 200.00

xix.	Total Lawn Care	Lyon Center Dr. E. Street Tree Maintenance-Spring	59233	\$ 445.00
xx.	Total Lawn Care	New Hudson Dr. W. Street Tree Maintenance-Spring	59234	\$ 546.50
xxi.	Total Lawn Care	New Hudson Dr. W. Detention Basin Tree Main- Spring	59235	\$ 252.00
xxii.	Total Lawn Care	NE, NW, and SW Roundabout bed care and tree main-spring	59237	\$ 2,182.00
xxiii.	Total Lawn Care	Grand River Streetscape bed care and tree main-Spring	59236	\$ 2,500.00
xxiv.	McKA	Planning Services-August 2013		\$ 317.75
xxv.	McKA	Form Based Code		\$ 508.75
xxvi.	Kensington Grill	Lunch for MDOT Walkability Workshop	100	\$ 348.25
xxvii.	Walmart	Beverages for MDOT Walkability Workshop		\$ 18.54
xxviii.	Rauhom Electric	Temporary Electrical Repair following accident on Lyon Center Dr E in winter 2013	5511	\$ 980.50
xxix.	Lowe's	Paint for Lyon Around display		\$ 17.46
xxx.	Staples	Maintenance tape		\$ 6.34
xxxi.	MEDA	Annual Membership Dues-Jay Howie	8546	\$ 260.00
xxxii.	MFEA	Annual Conference Registration & Accommodations-John Bell and Jim Chuck		\$ 340.00
xxxiii.	MEDA	Placemaking Policy Workshop-MA		\$ 40.00
xxxiv.	Detroit Regional Chamber	New Horizons for Economic Growth Breakfast-MA		\$ 25.00
xxxv.	Michigan Broadband Conference	Registration-MA		\$ 15.00
xxxvi.	Amway Grand	MEDA Annual Conference Accommodations-MA		\$ 276.86
xxxvii.	Amway Grand	MEDA Annual Conference Accommodations-JH		\$ 276.86
xxxviii.	International Downtown Assoc.	Trending Topics Webinar: Using US Census American Community Survey for Dtnw Research		\$ 70.00
xxxix.	GWE	Grand River Streetscape-sidewalk project-June	105205	\$ 2,632.00
xl.	GWE	Grand River Streetscape-sidewalk project-July	105344	\$ 5,060.00
xli.	GWE	Grand River Streetscape-sidewalk project-Aug	105461	\$ 3,494.00
xlii.	Volk	Name plate- Robert Heidrich	1273740-000	\$ 15.50
xliii.	Automation Alley	Annual Membership Dues		\$ 250.00
xliv.	Office Depot	Office supplies-document covers		\$ 6.54

Total: \$ 23,509.85

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.