



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, December 2, 2013
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**

_____ Carcone _____ Cash _____ Young

_____ Adams _____ Dolan _____ 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**
 - a. Public Hearing for 2014 Community Development Block Grant Funds**
 - b. Public Hearing for 2014 Budget**
- 10. Unfinished Business:**
 - a. Second Reading to Amend the Code of Ordinances Chapter 26 Offenses**

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.

Additions

11. New Business:

- a. Consider Resolution for 2014 Community Development Block Grant (CDBG)
- b. Commercial Uses in Industrial Districts; AP-13-32
- c. Recreation Facilities in Industrial Districts; AP-13-33
- d. First Reading of Zoning Regulations for New Hudson
- e. Reconsideration of Zoning Board of Appeals (ZBA) Appointment
- f. Appointments to the Planning Commission
- g. Appointment to the Township Board
- h. Appointment to the Zoning Board of Appeals (ZBA)
- i. Appointment to the Downtown Development Authority (DDA)
- j. Appointment of Representative to Community Center Committee
- k. First Reading of Amended Utility Ordinance to Include the Industrial Pre-Treatment Program (IPP)
- l. 2013 Budget Amendments
- m. Consider Adoption of 2014 Budget

Additions

12. Items Removed from Consent Agenda for Action or Discussion

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of November 4, 2013

Approval of Special Meeting Minutes of November 19, 2013

Approval of Disbursements

Building Department Report for October 2013

Fire Department Reports for October 2013

Zoning Reports for November 2013

Acceptance of Agreement for the Transfer of Private Water Main to the Charter Township of Lyon by Ashley Lyon LLC

Acceptance of Bill of Sale for Water Line from Ashley Lyon LLC

Acceptance of Grant of Permanent Water Main Easement from Ashley Lyon LLC for Parcel No.21-03-426-006

Acceptance of Grant of Sidewalk Easement from the Helen Reisman Revocable Trust, June 15, 2010 Parcel# 21-03-327-023

Township Meeting and Holiday Schedule for 2014

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. 2

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.