



**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Thursday, December 19, 2013
7:00 P.M.
Municipal Center**

1. Call to Order

2. Pledge to the Flag

3. Roll Call

_____ Adams _____ Carcone _____ Cash _____ Dolan _____ Hicks _____ O'Neil _____ Young

4. Call to the Public

5. Approval of Agenda

6. Public Hearing - Establish Industrial District Number Four, 55500 Grand River Ave., New Hudson, MI 48165; Parcel 21-03-426-006

7. Resolution Establishing Industrial Development District Number Four

8. Parkside Village Planned Development Conceptual Review; AP-13-38

9. Proposal to Amend Trailside at Mill River Consent Judgment

10. Purchase of Building Department Vehicle

11. Resolution for Federal Aid Paving Project

12. Planning Commission Liaison Appointment

13. Closed Session – Pending Litigation

14. Adjournment

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.

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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.