



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, February 3, 2014
7:00 P.M.**

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

_____ Carcone _____ Cash _____ Young

_____ Adams _____ Dolan _____ Hicks _____ O'Neil

- 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:**

None
- 10. New Business:**
 - a. Resolutions to Establish Township Board Salaries for 2014**
 - b. Appointment to the Community Center Committee**
 - c. Resolution to Adopt the Poverty Guidelines for the Board of Review 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.

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. Items Removed from Consent Agenda for Action or Discussion:

Additions _____

12. Adjournment

CONSENT AGENDA

Approval of Special Board Meeting Minutes of December 19, 2013

Approval of Regular Meeting Minutes of January 6, 2014

Approval of Disbursements

Building Department Report for December 2013

Engineering Report for February 2014

Fire Department Reports for December 2013

Zoning Reports for January 2014

Traffic Impact Study for 10 Milford 18 Planned Development

Acceptance of Bill of Sale for Residential Development for Water Main for Lyon Ridge Development 2 LLC

Acceptance of Bill of Sale for Residential Development for Sanitary Sewer from Lyon Ridge Development 2 LLC

Acceptance of status report on the Lyon Wastewater Litigation by the Township Attorney

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