



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Monday, March 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 – State of the Township**
- 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. Tanglewood Greenbrier Planned Development – Final Review**
 - b. Trustee Adams Request for Chubb Road Paving Discussion**
 - c. Langan Proposal to Vacate Two Easements**

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.

- d. Request to file litigation – Marlene Hoskins Living Trust Zoning Violation
- e. Request to file litigation – James E. & Judith Petty Zoning Violation
- f. Agreement for Election Services between Oakland County & Charter Township of Lyon

Additions _____

11. Items Removed from Consent Agenda for Action or Discussion:

Additions _____

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of February 3, 2014

Approval of Disbursements

Building Department Report for January 2014

Engineering Report for March 2014

Fire Department Reports for January 2014

Zoning Reports for February 2014

Acceptance of Grant of Permanent Water Main Easement and Grant of Permanent Sewer Easement from

Lyon Ridge Development 2 LLC

Acceptance of Bill of Sale for Sewer Line and Bill of Sale for Water Line from Pinnacle –Kirkway, LLC for the Kirkway Estates Condominium

Lyon Township Fire Department Plan Review Fee

Kirkway Estates PD Minor Amendment – Roof Pitch AP-14-05

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