



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, APRIL 7, 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:
 - a. Second Reading Tanglewood Greenbrier Planned Development – Final Review
10. New Business:
 - a. Stoneleigh West Planned Development – Final Review; AP-13-30
 - b. Parkside Village Planned Development – Preliminary Review; AP-13-38

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.

- c. Rathmor Park Planned Development – Preliminary Review; AP-13-39
- d. Setback Modifications in the Cottages of Mill River
- e. Appointment to Park Advisory Board
- f. Resolution of Property Acquisition for Griswold Road Paving Improvements
- g. Hutto Text Amendment – Mobile Home Park District; AP-14-04
- h. Hirata Corporation of American – Application for Industrial Facilities Exemption Certificate
- i. Lawn and Tree Care Services for 2014

Additions _____

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

Additions _____

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of March 3, 2014

Approval of Special Board Meeting Minutes of March 11, 2014

Approval of Disbursements

Building Department Report for February 2014

Engineering Report for April 2014

Fire Department Reports for February 2014

Sherriff Tri-annual Report

Zoning Reports for March 2014

Acceptance of Sanitary Sewer Easement and Water System Easement from S.E. Michigan Land Holding LLC for Saddle Creek Phase 3

Metro Act Right of Way Permit Extension with AT&T

RCOC Township Dust Control 2014

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