



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
WEDNESDAY, AUGUST 6, 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
8. Approval of Agenda
9. Unfinished Business:
  - a. Second Reading Amendment to the Begging and Soliciting Alms Ordinance 06-14

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.

**10. New Business:**

- a. Asbury Hill Estates Planned Development – Final PD Review, AP-11-12
- b. Orchards of Lyon II - Site Condo Review AP-14-23
- c. Grand River Medical Associates – Special Land Use
- d. Brewpubs and Microbreweries – Text Amendment; AP-14-28
- e. Quadrants Industrial Research Center Units 13–17 Condominium Review; AP-13-35
- f. Spring Meadows, Phase I – Condominium Review; AP-14-31
- g. Construction Contract Award Recommendation for 8 Mile Water Main
- h. Select Architect for Building Department Expansion
- i. 2014 Sewer System Lateral Benefit Charge Ordinance No. 07-14
- j. Amendment to the Massage Permit Ordinance No. 08-14
- k. Capital Improvement Plan Discussion

**Additions** \_\_\_\_\_  
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**11. Items Removed from Consent Agenda for Action or Discussion:**

**Additions** \_\_\_\_\_  
\_\_\_\_\_

**12. Adjournment**

**CONSENT AGENDA**

- Approval of Regular Meeting Minutes of July 7, 2014
- Approval of Special Meeting Minutes of July 22, 2014
- Approval of Disbursements
- Building Department Report for June 2014
- Engineering Report for July 2014
- Fire Department Reports for June 2014
- Zoning Reports for July 2014

Acceptance of Bills of Sale for Water Line & Sanitary Sewer Line from Elkow Family LLC for the Heights at Elkow Farms

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