



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, OCTOBER 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 Bader and Son Rezoning; AP-14-34
 - b. Second Reading Amendment to Article 15 of the Zoning Ordinance – Landscaping; AP-14-26; Ordinance No. 13-14

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.

- c. **Second Reading Amendment to Articles 31 & 32 of Zoning Ordinance - Business Districts; AP-14-27; Ordinance No. 11-14 and Ordinance No. 12-14**
- d. **Second Reading Amendments to Zoning Ordinance, dealing with review of Condominium Master Deeds, Bylaws and Exhibit B Drawings; AP-14-29; Ord.14-14**
- e. **Griswold Road Update**

10. New Business:

- a. **Crystal Creek South – Amendment to Planned Development; AP-14-20**
- b. **Riverwood Estates – Lyon Township Easements**
- c. **Asbury Hill Estates Condominium Review; AP-11-12**
- d. **Lyon Athletic Club PD – Conceptual Review; AP-14-32**
- e. **Shepherd’s Way Church – Special Land Use; AP-14-37**
- f. **Petz Auto & Truck – Special Land Use; AP-14-46**
- g. **Rathmor Park Planned Development – Phase 1 Condominium Review; AP-14-47**
- h. **2014 Sewer System Lateral Benefit Charge Ordinance No. 07-14**
- i. **2014 Water System Lateral Benefit Charge Update Ordinance No. 09-14**
- j. **Resolution 2014-25 to Obtain Category “A” Funds for South Hill Rd Reconstruction**
- k. **Resolution 2014-26 Establishing Tentative Special Assessment Roll for General Purposes**
- l. **Fireworks Amendment Ordinance No.15-14**
- m. **Tree Protection Ordinance No. 16-14**
- n. **2015 Budget Discussion**
- o. **Consideration to Bid All Capital Improvement Engineering Projects**
- p. **Romano Demolition Agreement**

Additions _____

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

Additions _____

12. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of September 2, 2014

Approval of Disbursements

Building Department Report for August 2014

Engineering Report for September 2014

Fire Department Reports for August 2014

Oakland County Sheriff's Tri-annual Report Jan. – Aug. 2014

Zoning Reports for September 2014

Acceptance of Grant of Permanent Water Main, Sanitary Sewer and Municipal Public Utility Easements from parcel number 21-31-400-036 for the consideration of \$660.00

Acceptance of Grant of Permanent Water Main, Sanitary Sewer, and Municipal Public Utility Easement from parcels:

21-32-400-014, and 21-31-200-034 to approve the payment of the consideration set forth in each easement

Acceptance of Bills of Sale for Water Lines & Sewer Lines from Hunter Pasteur Homes Stoneleigh, LLC for the Stoneleigh Phase II Development

BioTech Agronomic, Inc. per Agreement, Increase in fixed price based on CPI

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