



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 5, 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 – Award Presentation by John Bell
6. Call to the Public
7. Reports:
 - a. DDA, Fire, Sheriff, Planning Commission, ZBA, Park Advisory Board
8. Approval of Agenda
9. Public Hearing – Special Assessment Roll for General Purposes
10. Unfinished Business:
 - a. Special Assessment Resolution Confirming General Purpose Rolls 14-120 & 14-130
 - b. Second Reading Fireworks Amendment Ordinance 15-14
 - c. Second Reading Tree Protection Ordinance 16-14

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.

1

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.

11. New Business:

- a. Park Grubbing Discussion and Bid
- b. Oakmonte Estates at Mill River – Roof Pitch Modification
- c. Bader & Sons - Special Land Use; AP-14-48b
- d. Bader & Sons - Variance from the Engineering Design Standards
- e. Spring Meadows Easement Request from Lyon Township
- f. Spring Meadows Permission for Construction Work on Sunday
- g. Lyon Trail South Planned Development – Conceptual Review; AP-14-36
- h. Rathmor Park Permission for Construction Work on Sunday
- i. Rathmor Park Planned Development – Minor PD Amendment; AP-15-47
- j. Crystal Creek South to Reconsider the Board’s Preliminary Approval
- k. Ashwyck Meadows PD – Conceptual Review; AP-14-50
- l. Sanitary Sewer Manhole Inspections and Results
- m. Amendments to the Zoning Ordinance dealing with Solar Energy Systems
- n. 2015 Budget Discussion
- o. Planning Commission Nomination; New Member and Board Liaison
- p. Building Department Expansion; Concept Approval and Architect Selection
- q. Present/Future Engineering Responsibilities Discussion
- r. Discussion on Proposal for Compensation Study

Additions _____

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

Additions _____

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13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of October 6, 2014

Approval of Special Meeting Minutes of September 10, 2014

Approval of Disbursements

Building Department Report for September 2014

Fire Department Reports for September 2014

Zoning Reports for October 2014

Revenue Expense Report August 2014

Acceptance of Bill of Sale for Sewer and Water Line from S.E. Michigan Land Holding LLC for Saddle Creek Condominiums
Units 101 through 142

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