



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, DECEMBER 1, 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. Public Hearing:
  - a. Community Development Block Grant (CDBG) Program for 2015
  - b. Budget for the fiscal year 2015

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. Unfinished Business:**

- a. Amendments to the Zoning Ordinance dealing with Solar Energy Systems Ord.17-14
- b. Bader & Sons Co. Freestanding Sign

**11. New Business:**

- a. Resolution 2014-29 Approving the Program Year 2015 Community Development Block Grant Application
- b. Stoneleigh East Planned Development – Preliminary Review; AP-14-33
- c. Azure Birmingham, Proposed Rezoning R.03 Single Family to B-2 Community Business District; AP-14-53
- d. Fitness Training Center (Grand Trunk Cross Fit) – Special Land Use; AP-14-58b
- e. Addendum to Oakland County Sheriff’s Agreement
- f. Comcast – Michigan Uniform Video Service Local Franchise Agreement
- g. Commissions and Board Appointments
- h. SEMCOG Alternate Delegate Selection
- i. 2014 Budget Amendments
- j. 2015 Lyon Township Budget
- k. 2015 Meeting and Holiday Schedule

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 November 5, 2014

Approval of Special Meeting Minutes of November 14, 2014

Approval of Disbursements

Building Department Report for October 2014

Engineering Report December 2014

Fire Department Reports for October 2014

Zoning Reports for November 2014

Revenue Expense Report October 2014

Acceptance of Grant of Permanent Water Main Easement, Sanitary Sewer and Municipal Public Utility Easement from United Technical, LLC on parcel number 21-31-400-037 for the amount of \$8000.00

Acceptance of Grant of Permanent Water main Easement, Sanitary Sewer and Municipal Public Utility Easement from Marco A. Morales on parcel number 21-31-427-032 for the amount of \$618.00

Acceptance of Grant of Permanent Water Main Easement, Sanitary Sewer and Municipal Public Utility Easement from Bruce Ziolkowski on parcel 21-31-200-006 for the amount of \$4149.00

Acceptance of Grant of Permanent Water Main Easement, Sanitary Sewer and Municipal Public Utility Easement from Ted and Gloria Karadimos on parcel 21-31-427-028 for the amount of \$750.00

Acceptance of Grant of Permanent Water main Easement, Sanitary Sewer and Municipal Utility Easement from South Lyon Properties, LLC on parcel 21-32-300-024 for the amount of \$14,498.00 plus attorney fees in the amount of \$4907.00

Acceptance of Grant of Permanent Water Main Easement, Sanitary Sewer and Municipal Public Utility Easement from Scott Destrampe on parcel 21-31-427-036 for the amount of \$1455.00

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