



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JANUARY 5, 2015
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:**

NONE

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.

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. Charlevoix Place PD Conceptual Review; AP-14-55
- b. Devonshire PD Conceptual Review; AP-14-56
- c. Shadow Wood Planned Development - Conceptual Plan Review; AP-14-57
- d. Liquor License Application for Hudson Café
- e. Lyon WWTP 1 SBR Expansion Contract Award Recommendation
- f. Amendment to the Property Maintenance Code Ordinance; Ord. 01-15
- g. Design and Construction Standards Ordinance Amendments; Ord. 02-15 Amendment to the Planning Engineering Design Standards and Ord. 03-15 Amendment to the Design and Construction Standards
- h. Resolution 2015-01 Adopting an Amended Utility Fees Schedule
- i. Resolution 2015-02 Establishing Fire Dept. Emergency Service Cost Recovery Fees
- j. Salary Resolutions for 2015
- k. Resolution 2015-07 to Adopt the Poverty Guidelines for the Board of Review for 2015
- l. Resolution to Issue Tax-Exempt Bonds to Finance Improvements to Waste Water Treatment Plant

Additions _____

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

Additions _____

12. Adjournment

- CONSENT AGENDA
- Approval of Regular Meeting Minutes of December 1, 2014
- Approval of Disbursements
- Building Department Report for November 2014
- Engineering Report
- Fire Department Reports for November 2014
- Zoning Reports for December 2014
- Revenue Expense Report November 2014

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