



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, MARCH 2, 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:
  - a. Second Reading Stoneleigh East Final Planned Development; AP-14-33

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. Resolution 2015-10 for Oxford Kids Foundation for Charitable Gaming License
- b. War Dog Memorial Cemetery License for Use and Maintenance
- c. GreenFields Development PD Size Waiver AP-15-03
- d. Consider Waiver from Current Sewer Ordinance for Martindale Townhomes
- e. Orchards of Lyon Municipal Street Lighting Agreement
- f. Pinehurst Municipal Street Lighting Agreement
- g. Fire Dispatch Service Agreement between County of Oakland & Charter Twp. of Lyon
- h. Grant Application for Pathways
- i. Resolution to Leave WOCCA
- j. Define Scope of Work for Building Dept. Addition
- k. Section 36 Utilities Memorandum of Understanding
- l. Huron Valley Ambulance Contract Discussion
- m. Sewer Expansion Bond Resolution Discussion
- n. Cash Advance for L.E.O. (Festivals)
- o. Township Tax Abatement Policy
- p. Alternate to Board of Review

Additions \_\_\_\_\_  
\_\_\_\_\_

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

Additions \_\_\_\_\_  
\_\_\_\_\_

**12. Closed Session Discussion between Township Board and Legal Counsel**

**13. Adjournment**

CONSENT AGENDA  
 Approval of Regular Meeting Minutes of February 2, 2015  
 Approval of Disbursements  
 Building Department Report for January 2015  
 Engineering Report March 2015  
 Fire Department Reports for January 2015  
 Sheriff's Report Jan – Dec 2014

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