



**SPECIAL MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Thursday, March 26, 2015  
6:30 P.M.  
Municipal Center**

- 1. Call to Order**
- 2. Pledge to the Flag**
- 3. Roll Call**  
  
\_\_\_\_\_ Adams \_\_\_\_\_ Carcone \_\_\_\_\_ Cash \_\_\_\_\_ Dolan \_\_\_\_\_ Hicks \_\_\_\_\_ O'Neil \_\_\_\_\_ Young
- 4. Call to the Public**
- 5. Approval of Agenda**
- 6. Salary Survey Presentation Workshop – Karine Stover**
- 7. Public Hearing - Consider Establishing Industrial District number Five**
- 8. Public Hearing – Consider Establishing Industrial District number Six**
- 9. Lindsay Exhibit Group IFTE Application and Resolution for Tax Abatement**
- 10. J.I.T. Packaging Inc. IFTE Application and Resolution for Tax Abatement**
- 11. Sewer Plant Expansion Project Bond Resolution**
- 12. First Reading Amendments to the Zoning Ordinance Regarding Brewpubs and Microbreweries**
- 13. Closed Session - Litigation**
- 14. Adjournment**

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.