



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, April 6, 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. Waste Water Treatment Plant Contract Award**
  - b. Resolution to Leave WOCCA**
  - c. Sanitary Sewer Manhole Repairs**
  - d. Second Reading Amendment Brewpub & Microbrewery Regulations**

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. Crystal Creek South – Elkow Farms PD Amendment AP-14-20
- b. Teresita Mexican Grill Liquor License Application
- c. Resolution 2015-15 Amending Local Limits
- d. Ch. 46 Proposed Ordinance Amendments and Local Limit Amendments
- e. Microbrewery License Approval for Draught Horse Brewery
- f. Road Closure Resolution 2015-16 for Lyon Events Organization Festivals for 2015
- g. Consideration of Name for Disc Golf Course
- h. Discussion of Mowing Contract Renewal
- i. Discussion and Action on the Lyon Wastewater Arbitration Award
- j. Planning Department Fee Schedule Revision
- k. Proposed Revision to the Tree Protection Ordinance

**Additions** \_\_\_\_\_  
\_\_\_\_\_

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

**Additions** \_\_\_\_\_  
\_\_\_\_\_

**12. Adjournment**

**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of March 2, 2015**

**Approval of Special Board Meetings Minutes of March 26, 2015**

**Approval of Disbursements**

**Building Department Report for February 2015**

**Fire Department Reports for February 2015**

**Zoning Reports February 2015 and March 2015**

**Ashley Lyon, LLC Vacation of the Agreement for the Transfer of Private Water Main to the Charter Twp. of Lyon and the Grant of Permanent Water Main Easement to the Charter Township of Lyon**

**Ashley Lyon, LLC Vacation of Permanent Sewer Easement**

**Ashley Lyon, LLC Vacation of Permanent Water Main Easement**

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