



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, JULY 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. Third Amendment of the Revised and Restated Planned Development Agreement for Tanglewood Planned Development – Second Reading and Adoption
  - b. Second Reading of the Amendment to the Fire Prevention Code Ordinance 09-15

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. New Business:**

- a. Dental Office – Special Land Use; AP-15-36
- b. Request Private Road Name Change from Ilene Drive to Lyon Pines Drive
- c. Wage Review for Employees not at Minimum Salary Range
- d. Request to Hire a Part-Time Administrative Assistant for the Fire Department
- e. Resolution 2015-17 Adopting Emergency Operations Support Plan
- f. Fire Department - Emergency Service Cost Recovery Ordinance Amendment
- g. Request and Bids to Remove Dead Tree from Everett Cemetery
- h. First Reading Decriminalization Amendment Ordinance 10-15

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

\_\_\_\_\_

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

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

\_\_\_\_\_

**12. Executive Session**

**13. Adjournment**

**CONSENT AGENDA**

Approval of Regular Meeting Minutes of June 1, 2015

Approval of Disbursements

Building Department Report for May 2015

Engineering Report July 2015

Fire Report May 2015

Zoning Reports June 2015

Sheriff Report January – April 2015

Approval of five year permit extension to McLeodUSA Telecommunications Services, LLC pursuant to the Michigan METRO Act Right-of-Way Extension request

Acceptance of Bill of Sale for Water Line from Pulte Land Company LLC for Tanglewood Greenbrier Phase 1

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