



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, AUGUST 3, 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. Public Hearing:**
 - a. Consider Establishing Industrial District Number Nine**
 - b. Consider Establishing Industrial District Number Ten**

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. Unfinished Business:

- a. **Second Reading of the Decriminalization Amendment Ordinance 10-15**
- b. **Second Reading of the Fire Department - Emergency Service Cost Recovery Ordinance Amendment 11-15**

11. New Business:

- a. **Consider Establishing Industrial District Number Nine**
- b. **Consider Establishing Industrial District Number Ten**
- c. **Consider Tax Abatement Application for Streetcar OVR LLC/American Expedition Vehicles; Parcel# 21-12-452-012 with Resolution No. 2015-18**
- d. **Look Self Storage Rezoning; AP-15-39**
- e. **Pumpkin Fest Parade**
- f. **Planning Zoning and Zoning Engineering Module, PZE**
- g. **First Amendment to the 2012 Master Plan for the Charter Township of Lyon**
- h. **Safe Routes to Schools (SRTS) Discussion and Possible Action**
- i. **Township Light Conversion**
- j. **Purchase Agreement for Parcel 21-31-400-034**

Additions _____

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

Additions _____

13. Executive Session – To Discuss Pending Litigation

14. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of July 6, 2015

Approval of Disbursements

Building Department Report for June 2015

Engineering Report July 2015

Fire Report June 2015

Zoning Reports July 2015

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