



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, OCTOBER 5, 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. Proposed Rezoning from I-2 General Industrial, to I-1 Light Industrial; AP-15-50 Parcel# 21-29-426-007; Second Reading**
  - b. Minor Amendment to the Riverwood Estates Planned Development; Second Reading**
  - c. First Amendment to Chapter 15 - Design & Construction Standards; Second Reading**

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. 1

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.

- d. **Text Amendment to the Zoning and Grading Regulations Ordinance No. 12-15; Second Reading**
- e. **Text Amendment to the Zoning Decriminalization Ordinance No. 13-15; Second Reading**
- f. **Text Amendment to the Zoning Noise Disturbances Ordinance No. 14-15; Second Reading**
- g. **Text Amendment to the Zoning Definitions Ord. No. 15-15**
- h. **Text Amendment to the Site Plan Approval Ord. No. 16-15**
- i. **Text Amendment to the Model Home Ord. No. 17-15**
- j. **Water System Update**

**10. New Business:**

- a. **South Lyon Area Youth Assistance Request for Additional Funding**
- b. **Lyon Events Organization (L.E.O) Festival Update from Jim Chuck**
- c. **Windridge Planned Development - Preliminary Review; AP-15-24**
- d. **Resolution No. 2015-26 Establishing Tentative Special Assessment Roll for General Purposes**
- e. **Consideration of the Revocable Franchise to Permit Consumers Energy To Provide Gas Service to the Charter Township of Lyon, First Reading of Ordinance No. 18-15**
- f. **Supervisor’s Appointments for Planning Commission beginning November 2015**
- g. **Supervisor’s Appointments for Zoning Board of Appeals beginning November 2015**
- h. **Supervisor’s Appointments for Downtown Development Authority beginning November 2015**
- i. **Fire Department Request for Stretcher and Stair Chair for New Rescue**
- j. **Budget Discussion**

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

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

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**12. Adjournment**

**CONSENT AGENDA**

- Approval of Regular Meeting Minutes of September 8, 2015**
- Approval of Disbursements**
- Building Department Report for August 2015**
- Engineering Report October 2015**
- Fire Report August 2015**
- Zoning Reports September 2015**
- Rathmor Park Phase I Bills of Sale**
- Asbury Hill Water Main and Sanitary Sewer Bills of Sale**

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