



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, NOVEMBER 2, 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. Special Assessment Roll for General Purposes**
 - b. Community Development Block Grant (CDBG) Program for 2016**
 - c. Consider Establishing an Industrial Development District Number Eleven**

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. **Special Assessment Confirming General Purpose Rolls No. 120-15**
- b. **Second Reading Revocable Franchise to Permit Consumers Energy To Provide Gas Service to the Charter Township of Lyon, Ordinance No. 18-15**

11. New Business:

- a. **Resolution 2015-27 Approving the Program Year 2015 Community Development Block Grant Application**
- b. **Resolution 2015-28 Establishing Industrial Development District Number Eleven**
- c. **Maynard Meadows – Site Condominium; AP-15-49**
- d. **Rathmor Park PD: Phase III – Conceptual Review; AP-15-61**
- e. **Shadow Wood – Preliminary Planned Development Option #1; AP-14-57**
- f. **Shadow Wood – Preliminary Planned Development Option #2; AP-14-57**
- g. **Supervisor’s Appointments for Downtown Development Authority beginning November 2015**
- h. **Budget Discussion and Adoption**

Additions _____

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

Additions _____

13. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of October 5, 2015

Approval of Budget Workshop – Special Meeting, October 14, 2015

Approval of Disbursements

Building Department Report for September 2015

Engineering Report November 2015

Fire Report September 2015

Zoning Reports October 2015

Township Holiday and Meeting Schedule 2016

Spring Meadows Phase land 2 CES #2014-0042 Bills of Sale for Water Main and Sanitary Sewer

Orchards of Lyon Ph III- CES #2015-0047 Bill of Sale for Water Main and Sanitary Sewer

Haven Request Letter

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