



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, DECEMBER 7, 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. Shadow Wood – Preliminary Planned Development Option #2; AP-14-57**
  - b. Water System Project Update**
  - c. Water System Rate Increase Discussion**

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. Request to Approve Transfer of Liquor License to Katherine’s Catering
- b. Engineering Contract Award for Water System Improvements: Johns Road and Altitude Valve
- c. Purchase Agreement for Street Lighting at Martindale and Pontiac Trail
- d. Amendments to the General Code of Ordinances Related to Definition of Holidays and Construction Noise Limitations
- e. 2016 Law Enforcement Services Agreement
- f. Supervisor’s Appointments for Downtown Development Authority 2015
- g. DDA Purchase of Two Properties on Rice Street
- h. 2015 Budget Amendments

Additions \_\_\_\_\_  
\_\_\_\_\_

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

Additions \_\_\_\_\_  
\_\_\_\_\_

**12. Executive Session – Discuss Attorney Client Privileged Communication**

**13. Adjournment**

**CONSENT AGENDA**  
Approval of Regular Meeting Minutes of November 2, 2015  
Approval of Disbursements  
Building Department Report for October 2015  
Engineering Report December 2015  
Fire Report October 2015  
Zoning Reports November 2015  
Cambrian of Lyon Water Main Bill of Sale  
Stoneleigh West Water Main & Sanitary Sewer Bill of Sale

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