



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JANUARY 4, 2016
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. Second Reading of Amendments to the General Code of Ordinances Related to Definition of Holidays and Construction Noise Limitations Ordinance No. 20-15

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.

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. **Parallel Plans – Zoning Ordinance Amendment; AP-15-63**
- b. **Saddle Creek PD Amendment – Minor Modifications; AP-15-62**
- c. **Request to Join the Michigan Recreation and Park Association**
- d. **Resolution 2016-01 Adopting Amended Utility Fee Schedule**
- e. **Resolution 2016-02 Adopting the Poverty Guidelines for the Board of Review 2016**
- f. **Salary Resolutions for 2016**
- g. **Civil Engineering Solutions Contract Extension**
- h. **Resolution to Establish a Speculative Building in the Lyon Industrial Research Center**

Additions _____

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

Additions _____

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of December 7, 2015

Approval of Disbursements

Building Department Report for November 2015

Engineering Report January 2016

Fire Report November 2015

Zoning Reports December 2015

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