



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, FEBRUARY 1, 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  
Presentation by 52-1 District Court Judges

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 Parallel Plans – Zoning Ordinance Amendment; AP-15-63
- b. Second Reading of Saddle Creek PD Amendment – Minor Modifications; AP-15-62
- c. Belladonna Update

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. Medical Marijuana Regulations; AP-15-59
- b. Legacy of Lyon - PD Size Waiver; AP-16-02
- c. Johns Road Water Main and Altitude Valves – Valve Order
- d. Lyon Township Hall Building Expansion – Additional Scope
- e. AccuMed Billing Service Agreement
- f. ESO Solutions EMS Software Service Agreement
- g. Road/Traffic Improvements Discussion
- h. Approval of Deputy Chief Command Vehicle

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

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

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

**12. Adjournment**

**CONSENT AGENDA**

- Approval of Regular Meeting Minutes of January 4, 2016
- Approval of Disbursements
- Building Department Report for December 2015
- Engineering Report February 2016
- Fire Report December 2015
- Oakland County Sheriff 2015 Annual Report
- Zoning Reports January 2016
- Acceptance of the Water Main and Sanitary Bills of Sale for the Enclaves of Lyon Phase II

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