



**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
Wednesday, February 17, 2016
5:00 P.M.
Municipal Center**

1. Call to Order

2. Pledge to the Flag

3. Roll Call

____ Adams ____ Carcone ____ Cash ____ Dolan ____ Hicks ____ O'Neil ____ Young

4. Call to the Public

5. Approval of Agenda

6. Amendment to the Tobacco Products Ordinance

7. Building Project Additional Scope of Work

8. Building Department Furniture Update

9. Legal Consulting Service Discussion

10. Closed Session - Attorney Client Privilege Information

11. Adjournment

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.