



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WEDNESDAY, MARCH 9, 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 Saddle Creek Planned Development Amendment – Minor Modifications; AP-15-62
 - b. Second Reading of Medical Marijuana Regulations; AP-15-59 – Ordinance 03-16

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.

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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. **Library Presentation by Quinn Evans Associates**
 - 1. **Library Board Request for Township Board to Deed Property**
- b. **Lyon Events Organization Request for 2016 Festival Donation**
- c. **Preliminary Review for Hasenclever Farms Planned Development; AP-14-36**
- d. **Master Plan Discussion on Study Area 2**
- e. **Legacy of Lyon Planned Development – Conceptual Review; AP-16-03**
- f. **Cost Participation Agreement for Tri-Party Funds (Napier Road)**
- g. **Proposed Fire Fighter 2% Pay Increase**
- h. **Building Department Furniture Bids**
- i. **Sludge Hauling Renewal Agreement**
- j. **Notice of Intent to Bond for Water Improvements in Lyon Township**
- k. **Board Discussion on Wetland Ordinance**
- l. **Board Discussion on Hiring a Full Time Planning Director**

Additions _____

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

Additions _____

12. Adjournment

CONSENT AGENDA

- Approval of Regular Meeting Minutes of February 1, 2016
- Approval of Special Board Meeting Minutes of February 17, 2016
- Approval of Disbursements
- Building Department Report for January 2016
- Engineering Report March 2016
- Fire Report January 2016
- Zoning Report February 2016
- Bill of sale for water main and sanitary sewer for Pinehurst Phase III
- Bill of Sale Tanglewood Greenbriar Phase I (Lots 1-35)
- Tanglewood Greenbriar Phases 2 & 3 Bills of Sale for Water Main & Sanitary Sewer
- Bills of Sale for Water Main and Sanitary Sewer Saddle Creek PD Phase 5
- Orchards of Lyon II phase 1 Bills of Sale for Water Main and Sanitary Sewer
- Henrob Corporate Campus Bills of Sale for Water Main and Sanitary Sewer
- Water Test Sample Results

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