



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, APRIL 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. None**

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. Resolution 2016-09 Approving Submission of Library Bond Proposition to Electors
- b. Resolution 2016-10 To Approve Library Replacement Millage Ballot Language to Electors
- c. Resolution 2016-11 To Approve Police Services Dedicated Millage Renewal Ballot Language to Electors
- d. Resolution 2016-12 Adopting Residential Tree Protection Permit Application and Fee Schedule
- e. Enclaves of Lyon First Amendment to the Planned Development Agreement – Minor Amendment; AP-16-12
- f. Recommendation - Fire Department Ambulance Purchase Rescue 2
- g. Resolution 2016-13 Adoption of an Authorizing Resolution for the Lyon Events Organization to Execute their 2016 – 4<sup>th</sup> Annual SummerFest Event
- h. Cost Approval to Write Specifications for Township Video Streaming
- i. Renewal of Contract for Assessing Services with Oakland County Equalization
- j. Refunding Bond Issue for Northeast Ring Road Debt

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

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

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

**12. Adjournment**

**CONSENT AGENDA**

Approval of Regular Meeting Minutes of March 9, 2016

Approval of Disbursements

Building Department Report for February 2016

Engineering Report April 2016

Fire Report February 2016

Zoning Report March 2016

Riverwood Estates Phase 1 – Bills of Sale for Water Main and Sanitary Sewer

Acceptance of Grant of Permanent Water Main Easement and Grant of Permanent Sanitary Sewer Easement from Henrob Corporation for Parcel Number 21-02-376-024

South Lyon Area Youth Assistance Thank you

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