



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MAY 2, 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 – Informational Presentation by Phil Mitchell on Cyber Security
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. Enclaves of Lyon First Amendment to the Planned Development Agreement – Minor Amendment; AP-16-12 Second Reading

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.

10. New Business:

- a. Appointment of Park Advisory Board Members
- b. Request to Grant Permit for Fireworks Display to Walnut Creek Country Club
- c. Request to Grant Permit for Fireworks Display to Michigan Fireworks Company at Cattails Golf Course
- d. Annexation Petition by LV Holdings, LLC
- e. Legacy of Lyon Planned Development – Preliminary Review; AP-16-03
- f. Rainbow Child Care Center – Special Land Use; AP-16-08b
- g. Proposed Mixed Use Zoning District; AP-16-11
- h. Proposed Groundwater Well Ordinance No. 04-16
- i. Rental of Lower Level to Chamber of Commerce for the South Lyon Area

Additions _____

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

Additions _____

12. Adjournment

- CONSENT AGENDA**
- Approval of Regular Meeting Minutes of April 4, 2016
- Approval of Special Meeting Minutes April 21, 2016
- Approval of Disbursements
- Building Department Report for March 2016
- Engineering Report May 2016
- Fire Report March 2016
- Zoning Report April 2016

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.