



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, JULY 5, 2016
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**

_____ Carcone _____ Cash _____ Young
_____ 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. 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. The Woodlands of Lyon Plan Development Final Review; AP-12-16
- b. Fire Station #2 Right-of-Way Dedication and Drainage Easement
- c. DTE Electrical Easement Fire Station #2
- d. Mixed Use Zoning District – Rezoning; AP-16-21
- e. Stoneleigh East Planned Development - Minor PD Amendment; AP-16-23
- f. Stoneleigh West Planned Development – Minor PD Amendment; AP-16-24
- g. Repair Paving Township Hall Parking Lot

Additions _____

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

Additions _____

12. Closed Session – Attorney Client Privilege Communication

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of June 6, 2016

Approval of Disbursements

Building Department Report for May 2016

Engineering Report July 2016

Fire Report May 2016

Zoning Report June 2016

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