



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WEDNESDAY, AUGUST 3, 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. The Woodlands of Lyon Plan Development Final Review; AP-12-16 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.

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.

- b. Stoneleigh East Planned Development - Minor PD Amendment; AP-16-23 Second Reading
- c. Stoneleigh West Planned Development – Minor PD Amendment; AP-16-24 Second Reading
- d. Stoneleigh Update

10. New Business:

- a. Hasenclever Farms PD - Final Plan Review; AP-14-36
- b. Legacy of Lyon PD - Final Plan Review; AP-16-03
- c. Mother-in-Law Suite - Special Land Use; AP-16-22
- d. Devonshire Planned Development Preliminary Review; AP-14-56
- e. Mobilitie LLC Metro Act Agreement
- f. “Mixed Use” Zoning Discussion
- g. Road Improvements
- h. Bids for Township Parking Lot Repair
- i. Cemetery Grave Rate/Cost Discussion
- j. Bids-Driveway Improvements for Woodwind Well
- k. Town Hall Video Streaming Bid Documents
- l. Draught Horse Special Events Application

Additions _____

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

Additions _____

12. Closed Session – Attorney Client Privilege Communication

13. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of July 5, 2016

Approval of Disbursements

Building Department Report for June 2016

Engineering Report June 2016

Fire Report June 2016

Zoning Report July 2016

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