



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 6, 2016
7:00 P.M.**

1. Call to Order

2. Pledge of Allegiance to the Flag

3. Roll Call

_____ Carcone _____ Cash _____ Young

_____ Blades _____ 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. Hasenclever Farms PD - Final Plan Review; AP-14-36 Second Reading

b. Legacy of Lyon PD - Final Plan Review; AP-16-03 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.

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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.

- c. Mixed Use Rezoning Ordinance; AP-16-21 Second Reading
- d. Town Hall Video Streaming Bid Documents

10. New Business:

- a. Sump Drain Improvements
- b. Request to Vacate Private Road Easement – Homeport Drive
- c. Orah Petroleum, Inc. Proposed Text Amendment; AP-16-25
- d. Estates at Hutsfield Planned Development – Conceptual Review; AP-16-26
- e. South Lyon Fire Department Consolidation update
- f. Discussion to Post for Part Time Code Enforcement Officer
- g. Proposal to Construct a Private Rd – Huron Valley Outfitters, LLC
- h. School Proposal for an Oakland County Sheriff’s Officer

Additions _____

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

Additions _____

12. Adjournment

CONSENT AGENDA
 Approval of Regular Meeting Minutes of August 3, 2016
 Approval of Disbursements
 Building Department Report for July 2016
 Engineering Report August 2016
 Fire Report July 2016
 Zoning Report August 2016

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