



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WEDNESDAY, NOVEMBER 9, 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. Public Hearing:**
 - a. Special Assessment Roll for General Purposes 16-120**
 - b. Community Development Block Grant (CDBG) Program Year 2017**
 - c. Public Hearing for 2017 Budget**

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. Unfinished Business:

- a. **Miscellaneous Ordinance Amendments; 07-16 Subdivision Ord., 08-16 Private Road Ord., 09-16 Bicycle Paths and Sidewalk Ord., 10-16 Zoning Ordinance Miscellaneous Upgrades - Second Reading**
- b. **Special Assessment Resolution Confirming General Purpose Roll No. 16-120**

11. New Business:

- a. **Resolution Approving the Program Year 2017 Community Development Block Grant**
- b. **Devonshire Planned Development – Final Review; AP-14-56**
- c. **Shadow Wood Planned Development – Final Review; AP-14-57**
- d. **Windridge Planned Development – Final Review; AP-15-24**
- e. **Rathmor Park Phase 3 Planned Development – Final Review; AP-15-61**
- f. **10 Mile and Milford Road - Rezoning; AP-16-31**
- g. **Township Board Room Upgrades and Video Streaming**
- h. **Supervisor’s Appointment to the Downtown Development Authority (DDA)**
- i. **Building Department Personnel Discussion**
- j. **Consideration of 2017 Budget and Adoption**

Additions _____

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

Additions _____

13. Executive Session – To Consider Purchase of Real Property

14. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of October 3, 2016

Approval of Special Meeting Minutes of October 19, 2016

Approval of Disbursements

Building Department Report for September 2016

Engineering Report October 2016

Fire Report September 2016

Zoning Report October 2016

Approved Bill of Sale for Water Main Magna International Inc

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