



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, JANUARY 3, 2017
7:00 P.M.**

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

_____ Carcone _____ Cash _____ Dolan
_____ Blades _____ Enlow _____ 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. Noxious Weeds and Tall Grasses Ordinance Amendment No. 11-16 – 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. Devonshire Planned Development – Final Review; AP-14-56 Second Reading
- c. Shadow Wood Planned Development – Final Review; AP-14-57 Second Reading
- d. Windridge Planned Development – Final Review; AP-15-24 Second Reading
- e. Rathmor Park Phase 3 Planned Development – Final Review; AP-15-61 Second Reading

10. New Business:

- a. Meadows of Lyon Planned Development Preliminary Plan Review; AP-13-31
- b. Cottages at Turtle Creek Planned Development – Conceptual Review; AP-16-36
- c. EMS Coordinator/Lt. Promotion
- d. Discussion about Great Lakes Water System
- e. Library Millage Ballot Language Resolution 2017- 05
- f. Resolution 2017-06 Adopting Amended Utility Fee Schedule
- g. Salary Resolutions for Township Board
- h. Supervisor Planning Commission Appointment
- i. Supervisor DDA Appointment
- j. Appointment of SEMCOG Delegate
- k. Appointment of Board Liaison to ZBA & Park Advisory Board

Additions _____

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

Additions _____

12. Adjournment

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CONSENT AGENDA

Approval of Regular Meeting Minutes of December 5, 2016

Approval of Disbursements

Building Department Report for November 2016

Fire Report November 2016

Zoning Report December 2016

Acceptance of Grant of Permanent Water Main Easement from ASHE Enterprises, LLC for Parcel# 21-03-402-026

Rainbow Rascals Water Bill of Sale

Legacy of Lyon Water Main and Sewer Bills of Sale

Bill of Sale for Water Main and Sanitary Sewer – Stoneleigh East

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