



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, FEBRUARY 6, 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. Discussion about Great Lakes Water System
  - b. Update on Town Hall Video Streaming Bid Documents

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. Estates at Hutsfield Planned Development – Preliminary Review AP-16-26
- b. Therapeutic Massage Application
- c. Johns Road Water Main Contract Award
- d. Walnut Creek Country Club Easement Agreement
- e. Discussion to Request an Ordinance for Visibility of House Numbers
- f. Discussion to Create a Subcommittee to Work on a Conservation/Greenway Plan
- g. Discussion on Road Commission for Oakland County Gravel Roads
- h. District Firefighter Proposal
- i. Firefighters Night Shift Pay Increase Proposal
- j. Capital Improvement Plan Discussion
- k. Approval for Administrative Assistance Salary
- l. Discussion for a DPW Director
- m. Lyon Township Reception Desk Bids

**Additions** \_\_\_\_\_

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

**Additions** \_\_\_\_\_

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**12. Adjournment**

**CONSENT AGENDA**

- Approval of Regular Meeting Minutes of January 3, 2017
- Approval of Disbursements
- Building Department Report for December 2016
- Fire Report December 2016
- Oakland County Sheriff's 2016 Annual Report
- Zoning Report January 2017
- Acceptance of Grant of Permanent Water Main Easement for Parcel# 21-13-100-011
- Acceptance of Grant of Permanent Water Main Easement for Parcel# 21-13-300-004

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