



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, MARCH 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. Great Lakes Water Authority Presentation to Township Board**
 - b. Meadows of Lyon Planned Development Preliminary Plan Review; AP-13-31**
 - c. Update on Town Hall Video Streaming Bid Documents**
 - d. District Firefighter Proposal**

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. Country Storage, Expansion of RV Storage Area; AP-16-09b
- b. PA 198 Industrial Facilities Tax Exemption Application – Light Source
- c. Radio Purchase Request for Rescue 2
- d. Discussion and Possible Action on Water System Due to Volume of Irrigation
- e. Capital Improvement Plan Discussion
- f. Michigan Natural Resources Trust Fund Grant application
- g. Discussion of Insurance Stipend for Healthcare

Additions _____

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

Additions _____

12. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of February 6, 2017

Approval of Disbursements

Building Department Report for January 2017

Fire Report January 2017

Zoning Report February 2017

Acceptance of Grant of Permanent Water Main Easement from Healy Homes for Parcel# 21-35-400-009

Acceptance of Grant of Permanent Water Main Easement from Lyon Sand & Gravel Co for Parcel# 21-13-100-010

Highland Treatment Inc. 2017 Sewer Rate Increase

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.