



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
WEDNESDAY, MAY 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. Ordinance 01-17 to Amend Chapter 46-134 Utilities Ordinance; Second Reading**
  - b. Discussion and Possible Action on Town Hall Video Streaming**

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. 1

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 located at 58000 Grand River Avenue, New Hudson, MI 48165 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

**10. New Business:**

- a. Request to Grant Permit for Fireworks Display to Michigan Fireworks Company at Cattails Golf Course
- b. Request to Grant Permit Fireworks Display to Walnut Creek Country Club
- c. The Cottages at Turtle Creek Planned Development – Preliminary Review; AP-16-36
- d. Hutto Family LLC - Proposed Rezoning from I-1 to R-0.3; AP-17-03
- e. Cost Approval for Engineering with Artesian of Pioneer for Water Treatment System
- f. Discussion Regarding Possible Billboard on Parcel 21-12-101-018
- g. Fire Station 1 Concrete Rehab Contract Award
- h. Cost Approval for Backup Generator at Township Hall
- i. DPW Discussion on Job Description
- j. Zoning Ordinance and Subdivisions Amendments; AP-17-05
- k. Cost Approval for Glass Installation for Reception Area at Township Hall

Additions \_\_\_\_\_

\_\_\_\_\_

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

Additions \_\_\_\_\_

\_\_\_\_\_

**12. Closed Session – Pending Litigation**

**13. Adjournment**

**CONSENT AGENDA**

Approval of Regular Meeting Minutes of April 3, 2017

Approval of Disbursements

Building Department Report for March 2017

Fire Report March 2017

Zoning Report April 2017

Approval of Modification to Exhibit A of Right-Of-Way Telecommunications Permit

Grant of Permanent Water Main Easement from 21-35-400-012 for Section 36 Utilities Project

LEO Thank You Letter

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