



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, JUNE 5, 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. Crystal Creek South Elkow Farms Planned Development Amendment; AP-14-20 – Second Reading
  - b. Zoning Ordinance and Subdivisions Amendments; AP-17-05 – 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. 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. Hutto Family LLC - Proposed Rezoning from I-1 to R-0.3; AP-17-03
- b. Pathway in the Park Contract Award
- c. Artesian of Pioneer Water Discussion
- d. Ballfield Construction Agreement with South Lyon Junior League
- e. Resolution Approving the 2018-2020 Cooperative Agreement for the Community Development Block Grant (CDBG) Program
- f. Zoning Map Amendment – Wellhead Protection District; AP-17-12
- g. Proposal to Update Sewer Master Plan
- h. Discussion About the Liaison to the Park Advisory Board
- i. Discussion on How Parallel Plans are Reviewed
- j. Sidewalks Along Pontiac Trail
- k. Proposed Revisions to the Bicycle Path and Sidewalk Ordinance
- l. History of Millage Rates and Taxes Collected
- m. DPW Discussion on Salary Range and Job Posting

**Addition** \_\_\_\_\_  
\_\_\_\_\_

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

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

**12. Adjournment**

**CONSENT AGENDA**  
Approval of Special Meeting Minutes of April 20, 2017  
Approval of Regular Meeting Minutes of May 3, 2017  
Approval of Disbursements  
Building Department Report for April 2017  
Fire Report April 2017  
Zoning Report May 2017

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