



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
WEDNESDAY, JULY 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. Zoning Map Amendment – Wellhead Protection District; AP-17-12 – 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. Artesian of Pioneer Water Discussion
- b. Saddle Creek Planned Development Amendment to the Planned Development Agreement
- c. Road Closure for Pumpkin Fest Parade
- d. Oak Ridge PD – Conceptual Review; AP-17-10
- e. Deer Haven at Hasenclever Farms – Site Condo; AP-17-19
- f. Huntmoore PD – Conceptual; AP-17-18
- g. Approval of Utility Vehicle for Sheriff Patrol on Bike Path
- h. Authorizing Resolution for Water Supply System Capital Improvement Bonds
- i. Request for Proposal for Legal Services
- j. Resolution 2017-10 West Nile Reimbursement Program 2017
- k. Request for Resolution 2017-11 of Support in Favor of a Michigan Natural Resources Trust Fund Application
- l. Resolution 2017-12 Approving Grant Agreement for New Election Equipment

Additions \_\_\_\_\_  
\_\_\_\_\_

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

Additions \_\_\_\_\_  
\_\_\_\_\_

**12. Adjournment**

- CONSENT AGENDA
- Approval of Regular Meeting Minutes of June 3, 2017
- Approval of Special Meeting Minutes of June 19, 2017
- Approval of Disbursements
- Building Department Report for May 2017
- Fire Report May 2017
- Zoning Report June 2017
- Sheriff Tri-Annual Report
- Barrier/Boundary around Wastewater Treatment Plant

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. 2

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.