



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, AUGUST 7, 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 – Ms. Andromeda Jones & Mr. Ben Wolak; Water Public Service Announcements**
- 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. Approval to Hire DPW Director and Establish Salary**

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. Copperwood Planned Development; AP-17-13 – Minor Amendment - Kroger
- c. Hidden Forest Condominiums – Special Land Use; AP-17-24b
- d. Discussion of Miscellaneous Pathways and Sidewalks
- e. Pathway in the Park Bid Results

Addition _____

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

Additions _____

12. Closed Session – Consideration of Attorney-Client Privileged Communication

13. Adjournment

CONSENT AGENDA

- Approval of Regular Meeting Minutes of July 5, 2017
- Approval of Disbursements
- Building Department Report for June 2017
- Fire Report June 2017
- Zoning Report July 2017

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