



**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, SEPTEMBER 11, 2017
6:00 P.M.
Municipal Center**

1. Call to Order

2. Pledge to the Flag

3. Roll Call

___ Blades ___ Carcone ___ Cash ___ Dolan ___ Enlow ___ Hicks ___ O'Neil

4. Call to the Public

5. Approval of Agenda

6. Contract Approval for Artesian Of Pioneer, Inc.

7. Discussion on Early Payoff of Lyon Towne Center Drive

8. Adjournment

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 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.