



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, January 7, 2013  
7:00 P.M.**

1. Call to Order
2. Pledge to the Flag
3. Roll Call

\_\_\_\_\_ Carcone      \_\_\_\_\_ Cash      \_\_\_\_\_ Young

\_\_\_\_\_ Adams      \_\_\_\_\_ Dolan      \_\_\_\_\_ Fletcher      \_\_\_\_\_ Hicks

4. Approval of Consent Agenda (#12 below is reserved for any items removed from the Consent agenda for action or discussion)
5. Announcements & Communications:
6. Call to the Public
7. Reports:
  - a. DDA, Fire, Sheriff, Planning Commission, ZBA, Park Advisory Board & Planning Report
8. Approval of Agenda
9. Unfinished Business:
  - a. Second Reading of the Revised Sign Article 16.00 of the Zoning Ordinance

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

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 at least forty-eight hours prior to the meeting. Our staff will be pleased to make the necessary arrangements.

**10. New Business:**

- a. Lyon Township Flag Design Contest
- b. Consider Purchase Offers for 15 Acre Parcel (Raney Parcel)
- c. Resolution Adopting Appended Utility Fee Schedule
- d. Resolution for Lateral Benefit Charges for Southwest Sewer SAD
- e. Oakmonte Survey Proposal for Condo Amendment
- f. Reflections Survey Proposal for Condo Amendment

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

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

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**12. Adjournment**

**CONSENT AGENDA**

- Approval of Special Meeting Minutes November 15, 2012
- Approval of Regular Meeting Minutes of December 3, 2012
- Approval of Disbursements
- Building Department Report for November 2012
- Fire Department Reports for November 2012
- Zoning Reports for December 2012
- Engineering Reports for December 2012

**Future Agenda Items:**

General RV Request for Variance March 2013

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