



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
Monday, January 6, 2014  
7:00 P.M.**

- 1. Call to Order**
- 2. Pledge of Allegiance to the Flag**
- 3. Roll Call**

\_\_\_\_\_ Adams \_\_\_\_\_ Carcone \_\_\_\_\_ Cash \_\_\_\_\_ Dolan \_\_\_\_\_ Hicks \_\_\_\_\_ O'Neil \_\_\_\_\_ Young

- 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 & Planning**
- 8. Approval of Agenda**
- 9. Unfinished Business:**
  - a. Second Reading and Adoption the Ordinance for Retail and Services Uses in the Industrial Districts**
  - b. Second Reading of Recreation Facilities in Industrial Districts**
  - c. Second Reading of Zoning Regulations for New Hudson**
  - d. Second Reading of Amended Utility Ordinance to Include the Industrial Pre-Treatment Program (IPP)**
  - e. Resolution Adopting Industrial Pretreatment Program (IPP)**
  - f. 10 Milford 18 Preliminary Planned Development Review; AP 13-10**

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.

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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. Stoneleigh West Preliminary Plan Review PD; AP 13-20
- b. Rathmor Park PD Conceptual Review; AP 13-39
- c. Resolution Adopting Utility Fee Schedule

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

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

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

\_\_\_\_\_

**12. Adjournment**

**CONSENT AGENDA**

**Approval of Regular Meeting Minutes of December 2, 2013**

**Approval of Disbursements**

**Building Department Report for November 2013**

**Engineering Report For January 2014**

**Fire Department Reports for November 2013**

**Zoning Reports for December 2013**

**Acceptance of Grant of Sidewalk Easement from Milford Road West Development Associates L.L.C. for parcel number 21-04-201-021**

**Acceptance of Bill of Sale for Water Line from Henrob Corporation**

**Acceptance of Grant of Permanent Water Main Easement from Henrob Corporation for parcel numbers 21-02-376-010 and 21-02-376-016**

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