



**REGULAR MEETING AGENDA  
CHARTER TOWNSHIP OF LYON  
BOARD OF TRUSTEES  
MONDAY, JUNE 1, 2015  
7:00 P.M.**

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

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

\_\_\_\_\_ Adams      \_\_\_\_\_ Dolan      \_\_\_\_\_ 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. Woodwind Village Landscape Review
  - b. Second Reading to the Zoning Ordinance 07-15 Concerning the New Hudson Zoning District
  - c. Second Reading to Consider Amendments to the Text of the Zoning Ordinance 08-15 Definition of Holidays

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. New Hudson Methodist Church – Parking Lot Addition; AP-15-22 Variance from Engineering Design Standards
- b. Tanglewood Greenbrier – Minor Planned Development Amendment; AP-15-31
- c. Discussion of Paving of Chubb Road
- d. Agreement for I.T. Services between Oakland County and Lyon Township
- e. Amendment to the Fire Prevention Code; First Reading Ordinance 09-15
- f. Request Purchase Letter to Township Board for Rescue 1
- g. Consideration and Adoption of New Freedom of Information Act (FOIA) Procedures, Guidelines and Detailed Cost Itemization Forms
- h. Jimmy John's - Special Land Use; AP-15-30
- i. Request Clean Up Services at Everett Cemetery Nine Mile and Chubb Road
- j. Discussion on CIP for Township Projects

Additions \_\_\_\_\_

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

Additions \_\_\_\_\_

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**12. Executive Session – Attorney Client Privilege Information and Pending Litigation**

**13. Adjournment**

**CONSENT AGENDA**

Approval of Regular Meeting Minutes of May 6, 2015

Approval of Disbursements

Building Department Report for April 2015

Engineering Report June 2015

Fire Report April 2015

Zoning Reports May 2015

Acceptance of Bill of Sale for Residential Development Water main and Sanitary Sewer from MLS Holdings, LLC for the Enclaves of Lyon Condominium

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