



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JUNE 6, 2016
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 – Informational Presentation by Phil Mitchell on Cyber Security
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. Proposed Mixed Use Zoning District; AP-16-11- Second Reading
 - b. Ordinance No. 04-16 Groundwater Well Ordinance – Second Reading

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. Annexation Petition by LV Holdings, LLC for 825 Lake Street
- b. Tim Horton’s Plaza – Special Land Use; AP-16-16b
- c. Heights at Elkow Farms – Planned Development Amendment; AP-16-13
- d. Look Self Storage – Special Land Use; AP-15-53
- e. Silver Lake Meadows PD – Conceptual Review; AP-16-19
- f. Fire Department Establishing Position of Fire Inspector
- g. Fire Department Requesting 24 Hour Full time staffing
- h. South Lyon Schools Agreement to Allow Transfer of REU’s for Sanitary Sewer System
- i. Laptop Replacement Discussion
- j. Proposal for New Pathway in the Park
- k. Proposal for the Widening of Existing Pathway in the Park
- l. Proposal for the Design of Ball Fields in the Park

Additions _____

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

Additions _____

12. Adjournment

- CONSENT AGENDA**
- Approval of Regular Meeting Minutes of May 2, 2016
 - Approval of Disbursements
 - Building Department Report for April 2016
 - Engineering Report June 2016
 - Fire Report April 2016
 - Sheriff’s Tri Annual Report
 - Zoning Report May 2016
 - Bill of Sale for Water Main & Sanitary Sewer Twin Pines II
 - Bill of Sale Water Main and Sanitary Sewer Riverwood Estates Phase 2

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