



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
WENESDAY, MAY 6, 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. Ch. 46 Ordinance 05-15 Local Limits Amendment, Second Reading
 - b. Amendment to the Tree Protection Ordinance 06-15, 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.

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. 926 Associates LLC – Request for Variance to the Engineering Standards
- b. Saddle Creek Planned Development – Phasing Revision
- c. Reflections at Mill River – Ninth Amendment to Consent Judgment, Second Amendment to Master Deed
- d. Charlevoix Place Planned Development - Conceptual Review; AP-14-55
- e. Devonshire Planned Development – Conceptual Review; AP-14-56
- f. Shadow Wood Planned Development – Conceptual Review; AP-14-57
- g. Fire Station Security System Proposal
- h. Recommended Revisions to the Zoning Ordinance Concerning the New Hudson Zoning District; 1st Reading Ordinance 07-15
- i. Consider Amendments to the Text of the Zoning Ordinance Definition of Holidays
- j. Windridge Planned Development – Conceptual Review; AP-15-24

Additions _____

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

Additions _____

12. Adjournment

CONSENT AGENDA
Approval of Regular Meeting Minutes of April 6, 2015
Approval of Disbursements
Building Department Report for March 2015
Engineering Report May 2015
Zoning Reports April 2015

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