



**REGULAR MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 8, 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. Public Hearing:

Truth in Taxation
10. Unfinished Business:
 - a. Second Reading of the Look Self Storage Rezoning; AP-15-39
 - b. Truth in Taxation

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.

11. New Business:

- a. **Marada Industries Inc. (Magna) Application for Industrial Facilities Tax Exemption Certificate with Resolution No. 2015-21**
- b. **Streetcar OVR; American Expedition Vehicles Application for Industrial Facilities Tax Exemption Certificate with Resolution No. 2015-22**
- c. **Proposed Rezoning from I-2 General Industrial, to I-1 Light Industrial; AP-15-50 Parcel# 21-29-426-007**
- d. **Minor Amendment to the Riverwood Estates Planned Development**
- e. **Lyon Township Hall Expansion Contract Award**
- f. **Capital Improvement Plan**
- g. **Chubb Road Paving Estimate**
- h. **HVA and Lyon Township Fire Department Ambulance Agreement**
- i. **First Amendment to Chapter 15-Design & Construction Standards**
- j. **Resolution Declaring September 2015 as National Recovery Month**
- k. **Proposed Zoning Text Amendments**
- l. **Discussion on Lyon Township Planned Developments**

Additions _____

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

Additions _____

13. Adjournment

CONSENT AGENDA

Approval of Regular Meeting Minutes of August 3, 2015

Approval of Disbursements

Building Department Report for July 2015

Engineering Report September 2015

Fire Report July 2015

Zoning Reports August 2015

Fiber Technologies Networks, LLC's Request for Approval of Modification to Exhibit A of METRO ACT Unilateral Permit

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