

**SYNOPSIS OF REGULAR MEETING
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
MONDAY, JUNE 2, 2025**

The meeting was called to order by Supervisor Dolan at 6:00 p.m. with the Pledge of Allegiance to the Flag. Roll call, seven Board Members were present, and 1 visitor attended the meeting.

The **consent agenda** was approved as submitted by 7-yes voice votes.

Approval of Agenda – Approved as presented by 7-yes voice votes.

Announcements & Communications – Clerk Cash mentioned there will be an August election for only the Northville School District, precinct 7.

Call to the Public: – Eliza Ghezzi, the current Vice Chair of the DDA provided insight into some events that are going on in the Township.

Reports: DDA, Fire, Sheriff, Planning Commission, ZBA-none, Building-none and Water.

Unfinished Business:

Adoption of Ordinance No. 01-25 for the Charter Township of Lyon to

Amend Article 17, Performance Guarantees, of the Zoning Ordinance to Align with Current Best Practice and Procedures – Text Amendment; AP-25-09 – Motion was regularly moved and seconded to move the adoption of Ordinance No. 01-25. Motion approved by 7-yes voice votes.

Adoption of Ordinance No. 02-25 for the Charter Township of Lyon to

Update Section 12.08 Yard and Bulk Regulations, of the Zoning Ordinance to Remove References to Corner Side Yards, which is not a Defined Term – Text Amendment; AP-25-14 – Motion was regularly moved and seconded to move the adoption of Ordinance No. 02-25. Motion approved by 7-yes voice votes.

New Business:

Consider Resolution No. 2025-14 to Amend the Adoption of an Industrial Pretreatment Program – Motion was regularly moved and seconded to approve resolution 2025-14 to amend the Adoption of an Industrial Pretreatment Program. Motion approved by 7-yes voice votes.

Consider Resolution No. 2025-15 to Schedule a Public Hearing on the Amended Development Plan and Tax Increment Financing Plan for the Charter Township of Lyon Downtown Development Authority – Motion was regularly moved and seconded to approve Resolution No. 2025-15. Motion approved by 7-yes voice votes. Motion was regularly moved and seconded to schedule a special meeting for the purpose of approving the TIFF Agreement for July 10, 2025, at 6:00 p.m. Motion approved by 7-yes voice votes.

Consider Resolution No. 2025-16 to Approve Temporary Sign Ordinance Waiver for the Lyon Township DDA – Motion was regularly moved and seconded to approve Resolution No. 2025-16 to approve Temporary Sign Ordinance Waiver for the Lyon Township DDA. Motion approved by 7-yes voice votes.

Consideration of Contract Award for 2025 Pedestrian Safe Improvement (HAWK and RRFB) – Motion was regularly moved and seconded to approve the contract award to Rauhorn Electric Inc., in the amount of \$296,326.72. with a 20% construction contingency for a total construction cost of \$355,592.06 for the Pedestrian Safe HAWK Signal.

Renewal of Contract for Assessing Services with Oakland County Equalization – Motion was regularly moved and seconded to approve the Contract for Oakland County Equalization Division Assistance for Real and Personal Property Assessment Administration Services with Lyon Township. Motion approved by 7-yes voice votes.

Consideration of Resolution 2025-17 Establishing the Tentative Special Assessment Roll for General Purposes – Motion was regularly moved and seconded to approve Resolution 2025-17. Motion approved by 7-yes voice votes.

Closed Session:

Motion by O'Neil, second by Cash

To enter into closed session of the Board of Trustees pursuant to MCL 15.268(1)(d) to consider the purchase of real property by the Township at 6:42 p.m.

Motion approved by 7 roll call votes: Ayes; Carcone, Blades, Cash, Enlow, Dolan, O'Neil, Swain. Nays; None

The Board then moved into closed session at 6:42 p.m.

The Board Reconvened into Open Meetings at 7:07 p.m.

Motion by O'Neil, second by Blades

To reconvened into open session at 7:07 p.m. Motion approved by 7 roll call votes. Ayes; Carcone, Cash, Swain, O'Neil, Enlow, Blades, Dolan. Nays; None.

Motion was regularly moved and seconded to Authorize the Supervisor and Treasurer to negotiate and offer \$300,000 for the acquisition of parcel numbers 21-03-305-005 and 21-03-351-027. Motion was approved by 7 voice votes.

Adjournment – The Regular Board meeting was adjourned at 7:08 p.m. due to no further business.

April Talaga Deputy Clerk