



**SPECIAL MEETING AGENDA
CHARTER TOWNSHIP OF LYON
BOARD OF TRUSTEES
TUESDAY, MAY 14, 2019
3:00 P.M.**

- 1. Call to Order**
- 2. Approval of Agenda**
- 3. Roll Call**

_____ Carcone _____ Cash _____ Dolan
_____ Blades _____ Enlow _____ Hicks _____ O'Neil

- 4. Closed Session – To discuss pending litigation, Cambridge of Lyon LLC v Charter Township of Lyon, Oakland Circuit Case No. 2018-168390-CZ in Accordance with the Open Meetings Act, MCL 15.268(e), as an open meeting would have a detrimental financial effect on the litigating or settlement position of the Township.**

- 5. Adjournment**

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.