

LYONS TOWNSHIP
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
JUNE 10, 2014 – 6:00 P.M.

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. APPROVAL OF MINUTES
MAY 13, 2014 MINUTES OF REGULAR BOARD MEETING
5. SUPERVISOR'S REPORT
 - A. ORDINANCE 2014-03 PREVAILING WAGES TOWNSHIP OF LYONS
 - B. ORDINANCE 2014-04 PREVAILING WAGES HIGHWAY COMMISSION
 - C. RESOLUTION 2014/04 ADOPTING INTERGOVERNMENTAL AGREEMENT
 - D. DISCUSSION/ACTION RE: INTERGOVERNMENTAL AGREEMENT/SUMMER EMPLOYMENT PROGRAM
6. CLERK'S REPORT – CLERK NOONAN
 - A. LOCAL RECORDS DISPOSAL – ALL OFFICES
7. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. PAYMENT OF BILLS
8. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
 - A. WATER METER MXU REPLACEMENT PROGRAM – JUNE INSTALLATION
9. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT
10. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
11. MENTAL HEALTH COMMISSION – TRUSTEE KELLY
12. PUBLIC COMMENT

13. OLD BUSINESS
14. NEW BUSINESS
15. ADJOURNMENT

NEXT REGULAR SCHEDULED MEETING
JULY 8, 2014