



**LYONS TOWNSHIP
AGENDA
BOARD OF TRUSTEES REGULAR BOARD MEETING
MAY 14, 2013 – 6:00 P.M.**

1. PLEDGE OF ALLEGIANCE
2. CALL TO ORDER
3. ROLL CALL
4. SWEARING IN OF TOWNSHIP OFFICERS
5. APPROVAL OF MINUTES:
 - A. APRIL 16, 2013 MINUTES REGULAR BOARD MEETING
6. SUPERVISOR'S REPORT
 - A. DISCUSSION/APPROVAL OF DUCK'S LANDSCAPING PROPOSAL.
 - B. SPECIAL BOARD MEETING MAY 18, 2013, 8:30 A.M. FOR PURPOSE OF APPROVAL OF COMBINED BUDGETS.
7. CLERK'S REPORT – CLERK NOONAN
 - A. 2013 ROAD RESERFACING PROGRAM – BIDS RECEIVED 04/30/13. DISCUSSION/ACTION BY BOARD OF TRUSTEES
8. FINANCE COMMITTEE – TRUSTEE GARRETTE
 - A. DISCUSSION/ACTION REGARDING DISPOSAL OF PERSONAL PROPERTY- LAPTOP COMPUTER.
 - B. PAYMENT OF BILLS
9. BUILDING AND SENIOR SERVICES – TRUSTEE KELLY
10. SPECIAL POLICE PROTECTION – TRUSTEE ANDERSON
 - A. INDIAN HEAD PARK POLICE DEPARTMENT MONTHLY REPORT
11. COMMITTEE ON YOUTH – TRUSTEE SPRAGUE
12. MENTAL HEALTH COMMISSION – TRUSTEE KELLY
13. PUBLIC COMMENT
14. OLD BUSINESS
15. NEW BUSINESS
16. ADJOURNMENT



MEMORIAL DAY – MAY 27, 2013

NEXT REGULAR SCHEDULED MEETING
JUNE 11, 2013 – 6:00 P.M.