Wednesday, September 28, 2011 Lyon Township Offices 58000 Grand River Ave., Lyon Township 2:00 pm

AGENDA

2:00 PM Call to Order

Roll Call of the Board Approval of the Agenda Approval of July 27th, 2011 Meeting Minutes Approval of Bills - 8/13/11 thru 9/21/11 Correspondence "Call to the Public"

I) Old Business

- 1. Office Hours Update
- 2. Website Update
- 3. Retirement Plan Update/Request

II) New Business

- 1. Pat Schafer I9Sports
- 2. Christmas Break Staffing (Dec. 26 Dec. 30th)
- 3. Holiday Policy (Christmas Eve, Christmas, New Years Eve, New Years Day)
- 4. Capitalization Threshold Change
- 5. Articles of Incorporation Municipality Contributions

Adjournment

Next Meeting October 26th, 2011 @ 2:00pm Green Oak Township Offices 10001 Silver Lake Road, Brighton, MI