

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, MARCH 19, 2018 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. RECOGNITION: Citizen of the Month
4. PRESENTATION: Accept Donation - Orion on Deck
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, March 5, 2018
 - B. Minutes, Public Hearing: 2018 MNRTF Grant Application, Monday, March 5, 2018
 - C. Senior Advisory Council Bylaw Update
 - D. Software Update: Laserfiche Avante
 - E. Solicitation Request: Roadside Collections, VFW Buddy Poppy Campaign
 - F. Solicitation Request: Clean Water Action
 - G. MMRMA Quarterly Report, 4th Quarter 2017
 - H. Exercise Room Policy
 - I. 2018 West Nile Virus Prevention Resolution
 - J. Approve & Post Seasonal Position – Public Services Department
 - K. Request for Proposals: Pine Tree Lift Station
 - L. 2018 Road Chloride Program
 - M. Central Drive SAD #2 – Request to Reduce Non-Refundable Filing Fee
9. PENDING BUSINESS
 - A. Parks and Recreation Millage Discussion
 - B. Baldwin Road Streetscape
 - C. Wildwood Amphitheater Liquor License
 - D. Ord. 73 Updates: Waste Hauler Discussion
 - E. Establish Policy Regarding BS&A Enterprise Administrator
10. REPORTS
 - A. Police/Fire Reports
 - B. Corridor Improvement Authority Annual Report
11. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENT
14. ADJOURNMENT

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact Penny S. Shults, Clerk, at 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.