

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

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1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PUBLIC HEARINGS
  - A. CDBG 2019 Annual Application
  - B. Commercial Rehabilitation District
  - C. Commercial Rehabilitation Exemption Certificate
4. RECOGNITION: A. Citizen of the Month B. Eagle Scout C. Green- UP Award
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes, Regular Meeting, October 29, 2018
  - B. Minutes, Township Hall Plan Review, October 25, 2018
  - C. Minutes, Budget Work Session, October 25, 2018
  - D. Ord. 76 Special Permit Alcoholic Beverages - Orion Lighted Parade Group
  - E. Orion Township Firefighter Good Fellows
  - F. Hire Human Resources Generalist
  - G. AccuMed Billing, Inc. EMS Medical Claims Management (billing) Contract
  - H. Adopt Fire Department Wage Schedule
    - I. Schedule Facilities Planning Workshop
    - J. Accept Resignation: Coordinator – Planning & Zoning
  - K. Set Orion Township Holiday Closing - 2019
  - L. 2019 Planning Commission Meeting Date Resolution
  - M. 2019 Board of Trustees Meeting Date Resolution
  - N. Lease Vehicle - Building Department
  - O. Clinton Water Resource Recovery Facility Inter-jurisdictional Agreement
  - P. 1st Reading - Amendment of Ordinance 131 Wastewater Discharge
  - Q. Amendment No. 3 to Great Lakes Water Authority Service Contract
  - R. Water and Sewer Commercial Paper Maturity.
  - S. Request for Proposals for Athletic League Uniforms
  - T. Update Employee Handbook, Sec. 701 Drug & Alcohol Use
9. PENDING BUSINESS
  - A. Approve CDBG 2019 Annual Application
  - B. Commercial Rehabilitation District Considered
  - C. Commercial Rehabilitation Exemption Certificate - Application Considered
  - D. Request for Consideration Zoning Ord. #78, Art. XXVII, Sec. 27.01, C, 3, Par. 2
10. REPORTS
  - A. Police/Fire Reports

B. SCS Quarterly Report

11. PUBLIC COMMENT

12. BOARD MEMBER COMMENT

13. 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.*