

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 6, 2017 - 7:00 PM  
ORION TOWNSHIP HALL  
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:15 p.m.): Discuss Attorney Opinions
3. INVOCATION AND PLEDGE
4. PRESENTATION: Polly Ann Trail Management Council Update
5. RECOGNITION: Citizen of the Month
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Minutes, Regular Meeting, Tuesday, January 17, 2017
  - B. Minutes, Special Meeting: PC2017-02, Preserves at Baldwin PUD, Wednesday, January 18, 2017
  - C. Temporary Sign Fee Waiver Request: Good Shepherd Lutheran Church and School
  - D. Temporary Sign Fee Waiver & Outdoor Assembly Request: Guest House, Inc.
  - E. Committee Appointments
  - F. Committee Resignation
  - G. Special Permit Application under Ord. 76: Lake Orion Lions Club
  - H. Request for Proposals: Tennis Court Resurfacing and Repairs
  - I. Fire Station #1 Renovation - Request for Proposals for Construction Manager
  - J. Building Department Update
  - K. Building Department Request for Part-Time Clerk
  - L. Revise Job Description for Clerk – Building Department
10. PENDING BUSINESS
  - A. PC-2017-02, Preserve at Baldwin Rd. PUD - Concept Plan
  - B. MDNR Land Swap Resolution
  - C. Treasurer's Office Conversion to Oakland County Tax System
  - D. First Reading: Change of Use, Occupancy, Ownership Ordinance
11. REPORTS
  - A. Upcoming Education Opportunities
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENTS
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. 104, at least seventy-two hours in advance of the meeting to request accommodations.*