

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, APRIL 3, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PROCLAMATIONS
 - A. Severe Weather Awareness Week
 - B. Fair Housing Month
4. RECOGNITION: Citizen of the Month
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
 - A. Minutes, Special Joint Meeting: PC 2017-05, Silver Spruce Plaza PUD, March 15, 2017
 - B. Minutes, Regular Meeting, March 20, 2017
 - C. Minutes, Special Meeting: Policy Workshop, March 25, 2017
 - D. Peddler / Solicitor License Application: David Peters, Ice Cream Sales from a Truck
 - E. Peddler / Solicitor License Application: Chris Casey, Ice Cream Sales from a Truck
 - F. Orion Township Public Library 2017 Audit
 - G. Request to Purchase Furniture - OCSO & Treasurer's Office
 - H. Award Bid: Lawn Mowing Services
 - I. Request for Waiver of Sign Permit Fees: Friends of the Library
 - J. Special One-Day Permit under Ord. 76: Friends of the Library Spring Fundraiser
 - K. Change in Committee Member Appointment
 - L. Request for Fireworks Display – Indianwood Country Club
 - M. Road Chloride Program 2017
 - N. Purchase of Voting Machines
 - O. Purchase of Tractor - Building & Grounds
 - P. Authorize Funding for ADA Accessible Ball Field - Orion on Deck
 - Q. Accept Resignation of Full Time Firefighter
 - R. Promote Paid-On-Call Firefighter
 - S. Notice of Solicitation: Michigan Conference of the Seventh-Day Adventist Church
 - T. Notice of Solicitation: VFW Buddy Poppy Campaign
 - U. Permission to Sell Concessions: Yates Cider Mill
9. PENDING BUSINESS
 - A. PC-2017-01, Gregory Meadows PUD – Concept Plan
 - B. Amendment to Ord. 73
10. PUBLIC COMMENT
11. BOARD MEMBER COMMENTS
12. CLOSED EXECUTIVE SESSION: Discuss Pending Litigation & Purchase of Property
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.