

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, APRIL 17, 2017 - 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. APPROVAL OF BILLS
4. BRIEF PUBLIC COMMENT (3 minutes or less)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Minutes, Regular Meeting, April 3, 2017
  - B. Ord. No. 76 Liquor License / Speedway LLC
  - C. Policy Updates
    - 1) Board Rules of Order
    - 2) Recruitment & Selection of Committee Members
  - D. Clinton River Water Resource Recovery Bond Pre-Payment
  - E. Baldwin Road Sanitary Sewer Lead Extension
  - F. Pressure Reducing Valve Purchase
  - G. Vehicle Lease - DPW
  - H. Golfview Private Road Maintenance SAD #1 – Authorize Cost Estimate
  - I. LCC Local Approval Resolution - Honest to Goodness
  - J. Notice of Grant Award - Fire Department
  - K. Environmental Resources Committee Minutes - Receive and File
7. PENDING BUSINESS
  - A. 2017 Village Swim Program
8. REPORTS
  - A. Sheriff/Fire Department Update
  - B. 2017 Waste Hauler Licensing
9. PUBLIC COMMENT
10. BOARD MEMBER COMMENTS
11. 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.*