

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY, SEPTEMBER 5, 2017 - 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: Oxford/Orion FISH
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, August 21, 2017
 - B. Minutes, Public Hearing: Golfview Drive Road Maintenance SAD #1 Proposed Roll, Monday, August 21, 2017
 - C. Treasurer's Report
 - D. Solicitation Request: Lake Orion Lions Club White Cane Week Collection
 - E. Renew Strategic Communication Solutions Contract
 - F. Hire Programmer Assistant
 - G. OCCCC Audit - Receive and File
 - H. Annual Permit for Work on State Highways
 - I. Request for License under Ord. 73, Solid Waste/Recyclable Materials Regulation: Green for Life
 - J. Permission to Sell Concessions: Bryan's Hope Baseball Tournament
 - K. Orion Township Public Library 2018 Budget
9. PENDING BUSINESS
 - A. First Reading: PC-2017-14, Orion Commons Major PUD Amendment
 - B. Schedule Budget Work Session
10. REPORTS
 - A. Police/Fire Update
 - B. Strategic Communication Solutions Year 2 Summary Report
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENTS
13. CLOSED EXECUTIVE SESSION: Discuss Pending Litigation
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.