

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, FEBRUARY 5, 2018 - 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
 - A. PRESENTATION: Consumers Power Line 600 Update
4. APPROVAL OF BILLS
5. BRIEF PUBLIC COMMENT (3 minutes or less)
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Tuesday, January 16, 2018
 - B. North Oakland Transportation Authority Intergovernmental Agreement
 - C. Fire Dispatch Contract for 2018-2021
 - D. Special Permit Application under Ord. 76, Alcoholic Beverages Regulation: Lake Orion Lions Club Lion Races
 - E. Paint Creek Trailways Commission Board Representative
 - F. Wholesale Residential Assistance Program Participation Agreement
 - G. Approve Teamsters Local 214 Technical Unit Contract
 - H. Establish Target Shooting Ordinance Ad-Hoc Committee
 - I. Hire Park Superintendent
 - J. Sign Fee Waiver Request: King of Kings Lutheran Church
8. PENDING BUSINESS
 - A. Parks & Recreation Millage Discussion
 - B. Award Bid: Parks & Recreation Master Plan Update
 - C. PC-2018-03 Waldon Meadows Site Condo Approval
 - D. Orion Area Chamber of Commerce Office at the Orion Center Discussion
 - E. Sale of Properties: 313 Brown Road, 200 Casemer Road, and 2586 Holland Street
9. REPORTS
 - A. Police/Fire Reports
 - B. Fire Station 1 Renovation Update
 - C. Fire Chief Vacancy Update
10. PUBLIC COMMENT
11. BOARD MEMBER COMMENT
12. 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.