

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, MAY 21, 2018 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PRESENTATION: Parks & Recreation Update
4. APPROVAL OF BILLS
5. BRIEF PUBLIC COMMENT (3 minutes or less)
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, May 7, 2018
 - B. Indianwood Golf Club Request for Private Fireworks Display Permit
 - C. Peddlers / Solicitors License Application: Aptive Pest Control Services
 - D. Job Description: Clerk-Public Services/Building
 - E. Treasurer's Report
 - F. Waive Administrative Review Fees: Polly Ann Trail
 - G. Special Permit Application under Ord. 76: Good Shepherd Lutheran Church
 - H. Committee Appointments
 - I. Michigan Municipal Risk Management Authority First Quarter Report - Receive and File
 - J. Credit Card Policy Amendments
 - K. Request for Credit Cards
 - L. Oakland County IT Services Agreement
 - M. Tommy's Lake Water Quality Control SAD #5 – Schedule Public Hearing on Cost Estimate
 - N. Safety Path Repairs
8. PENDING BUSINESS
 - A. 2017 Audit Presentation
 - B. Extend Agreement for Audit Services
 - C. Establish Procedure for Trustee Appointment
 - D. First Reading: PC-2018-17, Stadium Ridge Conditional Rezone Request and Agreement
 - E. First Reading: PC-2018-16 3537 Gregory Rezoning Request
9. REPORTS
 - A. Police/Fire Reports
 - B. NO HAZ April 28, 2018 Collection Event Report
10. PUBLIC COMMENT
11. BOARD MEMBER COMMENT
12. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion
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.