

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, JUNE 18, 2018 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. TRUSTEE APPOINTMENT
3. CLOSED EXECUTIVE SESSION (6:30 p.m.): Discuss Attorney Opinion Letter
4. INVOCATION AND PLEDGE
5. RECOGNITION: Citizen of the Month
6. PUBLIC HEARING: Tommy's Lake Water Quality Control SAD #5 – Cost Estimate
7. APPROVAL OF BILLS
8. BRIEF PUBLIC COMMENT (3 minutes or less)
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, June 4, 2018
 - B. Minutes, Public Hearing: Holliday Drive Private Road Maintenance Special Assessment District #2, June 4, 2018
 - C. Holliday Drive Private Road Maintenance SAD #2 – Set Public Hearing on Special Assessment Roll
 - D. Request for Tuition Reimbursement
 - E. 2018/2019 Water Rates
 - F. 2018/2019 Sewer Rates
 - G. Final Engineering Authorization - E. Clarkston Road Pathway
 - H. Request to Purchase Turbine Blower
 - I. Revise Job Description and Authorize Posting for Parks & Recreation Programmer
 - J. Revise Job Description and Authorize Posting for Office Coordinator - Parks & Recreation
 - K. Resolution: Michigan Natural Resources Trust Fund Grant - Joslyn Road Regional Pathway Rehabilitation
 - L. Schedule of Unit Assignment Factors
11. PENDING BUSINESS
 - A. Tommy's Lake Water Quality Control SAD #5 Cost Estimate - Action after Hearing
 - B. Second Reading: PC-2018-17, Stadium Ridge Conditional Rezone Request and Agreement
 - C. Orion Township/Easter Seals/Independence Township Collaboration: Miracle League Field of North Oakland
 - D. Resolution to Approve the Land Acquisition Agreement
 - E. First Reading: PC-2016-34 Schedule of Regulations Footnotes, Text Amendment to Ordinance #78
 - F. First Reading: PC-2018-20 Township Initiated Rezone - Trailways
12. REPORTS
 - A. Police / Fire Reports
 - B. Strategic Communication Solutions Quarterly Report
13. PUBLIC COMMENT

14. BOARD MEMBER COMMENT

15. 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.