

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, DECEMBER 3, 2018 - 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. PUBLIC HEARING: 2019 Budgets Public Hearing
4. RECOGNITION: A. Citizen of the Month B. Lake Orion Volleyball State Champions
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes, Regular Meeting, November 19, 2018
  - B. Minutes, CDBG Annual Application Public Hearing, November 19, 2018
  - C. Minutes, Commercial Rehabilitation District Public Hearing, November 19, 2018
  - D. Minutes, Commercial Rehabilitation Exemption Public Hearing, November 19, 2018
  - E. Set Joint Meeting/Planning Commission: December 19, 2018
  - F. Committee Appointments
  - G. Oakland County Sheriff Office Law Enforcement Services Agreement
  - H. Professional Fees - Peterson Lodge
  - I. Professional Fees - Department of Public Works Garage
  - J. Inter-local Agreement - Oxford
  - K. 2019 Zoning Board of Appeals Meeting Dates Resolution
  - L. Increase Flexible Spending Account Contributions
  - M. Indianwood Phase 3, Safety Path Project Authorization
  - N. General Services Agreement with Cunningham-Limp
9. PENDING BUSINESS
  - A. Adopt 2019 Budgets
  - B. Financial Adviser Selection
10. REPORTS
  - A. Police/Fire Reports
  - B. Risk Management Financial Report
  - C. No Haz Reports 2018
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENT
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.*