

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, JANUARY 7, 2019 - 7:00 PM  
ORION TOWNSHIP HALL  
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:30 p.m.): Confidential Written Legal Opinion Regarding Ordinance Interpretation
3. INVOCATION AND PLEDGE
4. PUBLIC HEARING: Parks and Recreation Master Plan
5. HEARING - Revocation of License - Odd Job Disposal
6. RECOGNITION
7. APPROVAL OF BILLS
8. BRIEF PUBLIC COMMENT (3 minutes or less)
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
  - A. Minutes, Regular Meeting December 17, 2018
  - B. Minutes, Joint Public Hearing with PC, December 19, 2018
  - C. Request for Liquor License under Ord. 76 - Aldi
  - D. Hire Coordinator - Planning and Zoning
  - E. Award Bid - Athletic League Uniforms - Parks & Recreation
  - F. Security Bond Maturity - Water and Sewer
  - G. Request for Proposals - Baseball/ Softball Field Renovations
  - H. Request for Proposals - Seal-coating and Pathway
  - I. Request for Proposals - Friendship Park Meeting Room Roofing
  - J. Request for Proposals - Replace Soccer Goals
11. PENDING BUSINESS
  - A. Adopt Parks and Recreation Master Plan
12. REPORTS
  - A. Police/Fire Reports
  - B. OCCCC 2019 Proposed Budget
  - C. FEMA - Clinton River Watershed Engineering Model Summary Table
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.*