

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY, JANUARY 22, 2019 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. CITIZEN OF THE MONTH
4. APPROVAL OF BILLS
5. BRIEF PUBLIC COMMENT (3 minutes or less)
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Minutes - Regular Meeting January 7, 2019
 - B. Minutes - Public Hearing Parks & Recreation Master Plan, January 7, 2019
 - C. Resolution - MTA Larry Merrill
 - D. Resolution - OCCCC Budget
 - E. 123Net METRO Act Permit Application
 - F. Purchase John Deere Gators - Parks & Recreation
 - G. Request for Proposals - Township Properties Lawn Mowing Services
 - H. Request for Proposals - Township Properties Fertilization & Weed Treatment
 - I. Sale of Vehicles - Parks & Recreation
 - J. Memo of Understanding - CISMA MOU
8. PENDING BUSINESS
 - A. Acceptance of Property - Baldwin Rd Conveyance
 - B. Odd Job Request for Temporary Operating Hours
 - C. Complete Count Committee - Census
9. REPORTS
 - A. Police/ Fire Reports
 - B. SEMCOG Membership
 - C. Liquor License Transfer - Rick's Party Store
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.