

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY, FEBRUARY 19, 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, February 4, 2019
 - B. Appointment - Environmental Resources Committee
 - C. Appointment - Zoning Board of Appeals
 - D. Hire Clerk - Planning & Zoning
 - E. MTA Annual Conference
 - F. Peddler/Solicitor Application - Comcast
 - G. Solicitation Request - Clean Water Action
 - H. Special Permit Application under Ord. 76 - St Josephs Church
 - I. Special Permit Application under Ord. 76 - Against All Odds Foundation
 - J. Permission to Sell Concessions - Against All Odds Foundation
 - K. Award 2019 Lawn Fertilization Services Contract
 - L. Purchase of Kwik Soccer Goals
 - M. Update Job Description - Budget & Procurement Director
 - N. Disposal of Used Equipment - Jewelry Kiln
 - O. Appointment - Parks & Recreation Advisory Committee
8. PENDING BUSINESS
 - A. Investment Policy Update
 - B. 20 Front Street Agreement
 - C. Use of Township Vehicles - Out of State Conference
9. REPORTS
 - A. Police/Fire Reports
 - B. Oxford Township Master Plan Update
 - C. Miscellaneous Resolution #19003
 - D. 2019 Tri-Party
 - E. SEMCOG Membership Renewal
 - F. Revenue, Expenditure, and Balance Sheets
10. PUBLIC COMMENT
11. BOARD MEMBER COMMENT
12. ADJOURNMENT

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.