

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, MARCH 4, 2019 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. Closed Executive Session at 6:30 p.m. - Discuss Attorney Opinion
3. INVOCATION AND PLEDGE
4. RECOGNITION:
5. PROCLAMATION: Neuromyelitis Optica Awareness Month
6. PRESENTATION: Oakland County Youth Mobile Crisis Team
7. APPROVAL OF BILLS
8. BRIEF PUBLIC COMMENT (3 minutes or less)
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
 - A. Minutes - Regular Meeting, February 19, 2019
 - B. Request for Street Closure - Lake Orion Turkey Trot
 - C. Square Lake Water Quality SAD #3B - Authorize Cost Estimate
 - D. 2019 Road Chloride Program
 - E. Annual Reports - Planning Commission & Zoning Board of Appeals 2018
 - F. Set Joint Public Hearing Date - PC-2019-06, Silverbell Pointe PUD
 - G. 4th Quarter 2018 Treasurer Report
 - H. Special Permit Application under Ord. 76 - Lions Club
 - I. Accept Donation of Temporary Easement - Fish
 - J. Schedule Joint Meeting - Township Board, Planning Commission, Zoning Board of Appeals
 - K. Accept Employee Resignation
 - L. Amended Cell Tower Lease - Fire Station #2
 - M. Investment Policy Update
11. PENDING BUSINESS
 - A. First Reading - PC-2019-01, Parcel B-1 Rezone Request
 - B. Odd Job Report to the Board
12. REPORTS
 - A. Police/Fire Reports
 - B. Strategic Communication Solutions 2018 Orion Township Yearly Report
 - C. MMRMA Financial Report
 - D. Building Department 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.

