

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, APRIL 15, 2019 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:00 p.m.): Discuss Attorney Opinions
3. INVOCATION AND PLEDGE
4. CITIZEN OF THE MONTH
5. RECOGNITION: Green-Up Award- Oakland County Sheriff's Office
6. PROCLAMATIONS
 - A. Neurofibromatosis (NF) Awareness Month - May
 - B. Building Safety Month - May
 - C. Mental Health Month - May
7. APPROVAL OF BILLS
8. BRIEF PUBLIC COMMENT (3 minutes or less)
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
 - A. Minutes - Regular Meeting, March 18, 2019
 - B. Minutes - Public Hearing, PC-2019-06 Silverbell Pointe PUD Concept Plan, March 20, 2019
 - C. Minutes - Public Hearing, April 10, 2019
 - D. Temporary Sign Fee Waiver Request - Gingellville Community Church
 - E. Request for Temporary Street Crossover - Kern, Adams and W Gunn Roads
 - F. Accept Donation of Temporary Easement - Stolle
 - G. Peddler/Solicitor License Application - Sugar Rush, LLC
 - H. Peddler/Solicitor License Application - Rove Pest Control
 - I. Special Permit Application under Ord. 76 - Friends of Camp Agawam
 - J. Hire Budget & Procurement Director - Supervisor's Office
 - K. Appointment - Environmental Resources Committee
 - L. SSH & SSH #1 Private Road Maintenance SAD #3 – Schedule Public Hearing
 - M. Square Lake Water Quality Control SAD #3B – Schedule Public Hearing
 - N. Elkhorn Lake Water Quality Control SAD #6 – Authorize Cost Estimate
 - O. Long Lake Water Quality Control SAD #1 – Authorize Cost Estimate
 - P. Mill Lake Gardens Private Road Maintenance SAD #4 – Authorize Cost Estimate
 - Q. Bunny Run Annex #5 (Portion of) Private Road Maintenance SAD #1 – Authorize Cost Estimate
 - R. Amendment to Ord. 132, Parks & Recreation Ordinance - First Reading & Alcohol Rules Policy Update.
 - S. Marine Patrol Agreement - Oakland County Sheriff
 - T. Request for Proposals - Outdoor Exercise Equipment
 - U. Award Bid - Paving Repair/Sealcoating
 - V. Award Bid - Friendship Park Roofing
 - W. Contract renewal - Oakland County Equalization

- X. Request for Fireworks Display Permit - Indianwood Golf Club
 - Y. Waive Building Department fees - 1632 Newman Rd.
 - Z. Vehicle Lease - Building Department
 - AA. Amend Plumbing Fee Schedule
 - BB. Authorize Purchase - Video Conference Equipment through a Regional Assistance to Firefighter Grant
11. PENDING BUSINESS
- A. Update to Ord. 73 - Solid Waste & Recyclable Materials Collection Regulation
 - B. 2019 Trash Hauler Licensing - Community Disposal
 - C. 2019 Trash Hauler Licensing - TNR Lawn & Dumpster LLC
 - D. PC-2019-12 Orion Marketplace Condominium Approval
 - E. Resolution - MTA Nonpartisan Resolution
12. REPORTS
- A. Police/Fire Reports
 - B. Financial Statements December 2018 un-audited
 - C. Revenue, Expenditure, and Balance Sheets
 - D. Second Meeting of the Augmented Drainage Board notice
 - E. Oakland County Fiscal Year 2019 Budget Cards
 - F. Letter from Oakland County Animal Shelter & Pet Adoption Center
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.