

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**MONDAY, MAY 6, 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.): Discuss Attorney Opinion Regarding Labor Contract
3. INVOCATION AND PLEDGE
4. RECOGNITION: Distinguished Service Award
5. CITIZEN OF THE MONTH:
6. PROCLAMATION: Police Week
7. PUBLIC HEARINGS
  - A. SSH & SSH #1 Private Road Maintenance SAD #3 - Public Hearing on Cost Estimate/Work Plan
  - B. Square Lake Water Quality Control SAD #3B Public - Hearing on Cost Estimate/Work Plan
8. APPROVAL OF BILLS
9. BRIEF PUBLIC COMMENT (3 minutes or less)
10. APPROVAL OF AGENDA
11. CONSENT AGENDA
  - A. Minutes - Regular Meeting, April 15, 2019
  - B. Minutes - Special Meeting, April 25, 2019
  - C. Update FOIA Policy
  - D. West Nile Virus Prevention Program
  - E. Hire Office Coordinator - Fire Department
  - F. Hire Programmer - Parks & Recreation
  - G. Advertise Part-time Position for Clerk – Planning & Zoning
  - H. Reappointment - Cable Commission
  - I. Applications to Sell Concessions- Woodside Bible Church Outdoor Service; Wildwood Amphitheater
  - J. Peddler/Solicitor License Applications - Aptive Pest Control
  - K. Accept Donation of Temporary Easement - Regits
  - L. Accept Donation of Temporary and Permanent Easement - Backer
  - M. Updated Organizational Chart
  - N. Purchase Vehicle - Public Services Department
  - O. First Quarter 2019 Treasurer's Report
  - P. 2019 Community Service Agreements - Orion Area Youth Assistance & North Oakland Community Coalition
  - Q. Request for Street Light – Waldon Road & Orbit Drive
  - R. Second Reading- Amendment to Ord. 132: Parks & Recreation
  - S. Mill Lake Gardens Private Road Maintenance SAD #4 – Schedule Public Hearing on Cost Estimate
  - T. Bunny Run Annex #5 (Portion of) Private Road Maintenance SAD #1 – Schedule Public Hearing on Cost Estimate

- U. Approval of Township Seal-coating Projects
  - V. Resolution - Oakland County Emergency Operations Plan; Fire Department
  - W. Amend Budget for Demolitions - Building Department
  - X. Background Check Policy
  - Y. Georgia Investors LLC Grant of Easement
12. PENDING BUSINESS
- A. SSH & SSH #1 Private Road Maintenance SAD #3 – Action after Hearing
  - B. Square Lake Water Quality Control SAD #3B – Action after Hearing
  - C. First Reading - PC-2019-15, Breckenridge Townshomes Rezone Request
  - D. Second Reading - PC-2019-01, Parcel B-1 Rezone Request
  - E. RRFB Contract for Execution - Safe Routes to School
  - F. Private Contract for Building Department Services
13. REPORTS
- A. Police/Fire Reports
  - B. Oakland County 2018 Financial Summary
  - C. Clinton - Oakland Sewage Rate Change
14. PUBLIC COMMENT
15. BOARD MEMBER COMMENT
16. 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.*