

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 19, 2019 - 7:00 PM  
ORION TOWNSHIP HALL  
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PUBLIC HEARINGS
  - A. Long Lake Water Quality Control SAD #1 - Public Hearing on Special Assessment Roll
  - B. Elkhorn Lake Water Quality Control SAD #6 - Public Hearing on Special Assessment Roll
4. PRESENTATION - Miracle League Field
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes - Special Meeting, July 29, 2019
  - B. Minutes - Regular Meeting, August 5, 2019
  - C. Minutes - Public Hearing, Mill Lake Gardens Private Road Maintenance SAD #4, August 5, 2019
  - D. Minutes - Public Hearing, Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1, August 5, 2019
  - E. Schedule Truth-in-Budgeting Public Hearing
  - F. Thrive Employee Development Closing Dates
  - G. Whole Life Challenge Participation
  - H. Peddler/Solicitor Application - Empire Expanding
  - I. OCCCC 2018 Financial Audit
  - J. Utility Billing - Processing
  - K. GIS Applications
  - L. Approve Government Relations Contract
  - M. Update Ord. 41 Fee Schedule
9. PENDING BUSINESS
  - A. Long Lake Water Quality Control SAD #1 - Action After Hearing
  - B. Elkhorn Lake Water Quality Control SAD #6 - Action After Hearing
  - C. Second Reading - PC-2019-25 Silver Bell Bio Tech Conditional Rezone Request
  - D. Second Reading - PC-2019-26 Silver Bell Retail Rezone Request
  - E. Award Bid - Planning and Zoning Consultant Services
  - F. Township Hall/Sheriff Substation Probable Cost Presentation
10. REPORTS
  - A. Police/Fire Reports
  - B. MMRMA Second Quarter Financial Report
  - C. Financial Reports
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENT
13. 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.*