

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, SEPTEMBER 16, 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 - 2019 Truth-in-Budgeting (set proposed millage rates)
4. CITIZEN OF THE MONTH
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes - Regular Meeting, Tuesday, September 5, 2019
  - B. Minutes - Special Meeting, New Town Hall/Sheriff Substation, Thursday, September 5, 2019
  - C. First Reading - Adopt State of Michigan Vaping Ordinance
  - D. First Reading - Open Burn Ordinance
  - E. Appointment - Safety Path Advisory Committee
  - F. Request to Waive Sign Fees - Schrauger Memorial 5k Race
  - G. Resolution - Ordinance 41, Schedule of Fees & Escrow Charges
  - H. Set Joint Public Hearing Date; PC-2019-48, Cottages at Gregory Meadows PUD
  - I. Set Joint Public Hearing Date: PC-2019-47, Lavender Ridge PUD
  - J. Flu Shot Program
  - K. Tuition Reimbursement Request
9. PENDING BUSINESS
  - A. Adopt Millage Rates - Action After Hearing
  - B. Township Hall/Sheriff Substation Capital Improvement Bond Engagement Contracts
  - C. PC-2019-18 - Breckenridge Townhomes Condominium Approval
  - D. Purchase High Speed Tabulator
  - E. Resolution - Emergency Temporary Relocation of Polling Location
  - F. Second Reading - Ord. 154 Medical Marihauna
  - G. Second Reading - Designated Waste Hauler
  - H. Approve Waste Hauler & Recycling Partnership Contracts
  - I. Schedule Garbage Transition Town Hall Meetings
  - J. Clerk's Office Request for Part-Time Clerk
  - K. Set Budget Work Sessions
10. REPORTS
  - A. Police/Fire Reports
  - B. Tri-party Road Projects Report
  - C. Construction Projects Update
  - D. Monthly Water Bills/ACH Payment Updates
  - E. Petition Report/Update
  - F. 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.*