

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, OCTOBER 7, 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. CLOSED EXECUTIVE SESSION AT 7:00 P.M.- To Discuss Attorney Opinions
4. PROCLAMATION - Oakland County Bicentennial Celebration
5. CITIZEN OF THE MONTH
6. PRESENTATION - The Daisy Project
7. APPROVAL OF BILLS
8. BRIEF PUBLIC COMMENT (3 minutes or less)
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
  - A. Minutes - Regular Meeting, Monday, September 16, 2019
  - B. Resolution - Pure Michigan Trail Town
  - C. Resolution - OMIDD
  - D. Agreement - Marco Phone System
  - E. Agreement - SEMCOG Planning Assistance Program Grant
  - F. Appointment - Corridor Improvement Authority
  - G. Time Keeping & Attendance Policy Revisions
  - H. DPW Garage Fuel Delivery System Upgrade
    - I. Request to Use Ambulance Transport Fees
    - J. Medical Grade Oxygen - Cylinder Rental, Refill, and Delivery Contract
  - K. First Reading - Consumers Energy Franchise
11. PENDING BUSINESS
  - A. First Reading - Firestone Conditional Rezone
  - B. Second Reading - Open Burn Ordinance
  - C. Existing Township Hall Facility Evaluation
  - D. Contract - Township Hall Agreement with AKA Architects
  - E. Resolution - Township Hall
  - F. Resolution - Ethics
  - G. Hire Part-time Clerk Typist/Voter Registration Clerk
  - H. Schedule Joint Meeting
12. REPORTS
  - A. Police/Fire Reports
  - B. Construction Projects Updates
13. PUBLIC COMMENT
14. BOARD MEMBER COMMENT
15. ADJOURNMENT

*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.*