

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 4, 2019 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PROCLAMATION - Small Business Saturday
4. PRESENTATION - Community Survey
5. GARBAGE NEWSLETTER
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes - Joint Public Hearing, Gregory Meadows, October 16, 2019
 - B. Minutes- Regular Meeting, October 21, 2019
 - C. Minutes - Budget Work Session, October 22, 2019
 - D. Minutes - Budget Work Session, October 23, 2019
 - E. Appointment - Planning Commission
 - F. Redistribution of Fire Funds
 - G. Treasurer Report - 3rd Quarter
 - H. Special One-Day Permit Under Ord. 76 - St. Joseph School Euchre Fundraiser
 - I. Peddler/Solicitor License Application - Steven McGrath, Edward Jones
 - J. Schedule Budget Workshop
 - K. Resolution - Off-Premises Tasting Room License for Fourth Coast Cider Works, LLC
 - L. Amend Fee Schedule - Building Department
 - M. Revise Monthly Water Usage/Rate
10. PENDING BUSINESS
 - A. Second Reading - Consumers Energy Franchise Ordinance
 - B. Resolution - MDOT Traffic Study Grant Cost Participation
11. REPORTS
 - A. Police/Fire Reports
 - B. Construction Projects Update
 - C. Waste Management Combined Waste/Landfill Waste Receipt Report
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENT
14. 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.