

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 18, 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
3. INVOCATION AND PLEDGE
4. PUBLIC HEARINGS
  - A. Community Development Block Grant Funds
  - B. Kay Automotive Graphics IFT Extension
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes- Regular Meeting, November 4, 2019
  - B. Set Orion Township Holiday Closing - 2020
  - C. Board of Trustees Meeting Date Resolution - 2020
  - D. Goodfellow Newspaper Sales
  - E. GFL Contract
  - F. Agreement - Orion Center/Beaumont
  - G. Agreement - Waste Management/Eagle Valley
  - H. Hire Firefighter
  - I. Set Public Hearing for 2020 Budgets
9. Firefighter & Lieutenant Promotion Ceremony
10. PENDING BUSINESS
  - A. Approve CDBG Annual Application
  - B. Action After Hearing - Kay Automotive Graphics IFT Extension
  - C. Second Reading - PC-2019-01, Parcel B-1 Rezone Request
  - D. Resolution - JJC-Bald Mountain, LLC Electrical Substation Request
11. REPORTS
  - A. Police/Fire Reports
  - B. Financial Reports
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.*