

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, DECEMBER 16, 2019 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. CLOSED SESSION 6:30 PM - PENDING LITIGATION & ATTORNEY OPINION
4. RECOGNITION
 - A. Citizen of the Month
 - B. Honor Chief Narsh
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
 - A. Minutes - Public Hearing, 2020 Budget, December 2, 2019
 - B. Minutes - Regular Meeting, December 2, 2019
 - C. North Oakland County Household Hazardous Waste Interlocal Agreement (NO HAZ)
 - D. Committee Appointments
 - E. 2020 Electrical, Mechanical, and Plumbing Contracts
 - F. Hearing Notice - Air Pollution Control Application 1-3846
 - G. Resolution - Treasurer's Department Coin Policy
 - H. Resolution - Property Tax Payment Designee(s)
 - I. Orion Library Board of Trustees Letter Regarding DDA Capture
 - J. AIA Fire Admin Construction Expense Revision
 - K. 2019 Budget Adjustments
 - L. HUD CoC Point in Time (PIT) Count
 - M. Paint Creek Trailways 2020 Budget
9. PENDING BUSINESS
 - A. 2020 Non-Union Salary Rates
 - B. Restrict Unassigned Fund Balance
 - C. Adopt 2020 Budget
 - D. Safety Path Committee Discussion
10. REPORTS
 - A. Police/Fire Reports
 - B. 2019 NO HAZ Year End Report
 - C. Construction Project Updates
 - D. November Financial Statements
 - E. Treasurer's Update of Investment Matured/Called/Re-Investment(s)
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 (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.