

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, FEBRUARY 4, 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 at 6:30 p.m. - Discuss Attorney Opinion
3. INVOCATION AND PLEDGE
4. RECOGNITION: Lieutenant Promotion Ceremony
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes - Regular Meeting, January 22, 2019
  - B. Accept Donation of Temporary Easement - Carry
  - C. Accept Donation of Temporary Easement - Anderson
  - D. Award Fire Station 3 - Design Contract
  - E. Cancel April 1, 2019 Township Board of Trustees Meeting
  - F. Tuition Reimbursement Request - Conner Reiter
  - G. Conscious Senior Living Properties, LLC, Easement & Interlocal Agreements
  - H. Resolution Regarding the Administration of Ordinance 154
  - I. Acceptance of Conveyance from Road Commission for Oakland County
  - J. Oakland - Macomb Interceptor Drain Project
  - K. Award Contract - Community Magazine
9. PENDING BUSINESS
  - A. First Reading - PC-2019-01, Parcel B-1 Rezone Request
  - B. Job Description - Budget & Procurement
  - C. Contract - Resource Recycling Advisor
10. REPORTS
  - A. Police/ Fire Reports
  - B. Orion Township Public Library Strategic Plan
  - C. MMRMA - Risk Management/ Financial Reports
  - D. Revenue, Expenditure, and Balance Sheets
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.*