

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**MONDAY, DECEMBER 2, 2019 - 6:30 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 Labor Negotiations
3. INVOCATION AND PLEDGE
4. PUBLIC HEARING: 2020 Budgets Public Hearing
5. PRESENTATIONS
  - A. Citizen of the Month
  - B. Orion Area Youth Assistance
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Minutes - Budget Work Session, November 13, 2019
  - B. Minutes - Regular Meeting, November 18, 2019
  - C. Minutes - Public Hearing CDBG Annual Application, November 18, 2019
  - D. Minutes- Public Hearing, Kay Automotive Graphics IFT Extension, November 18, 2019
  - E. 2019 Budget Adjustments
  - F. 2020 Planning Commission Meeting Date Resolution
  - G. 2020 Zoning Board of Appeals Meeting Dates Resolution
  - H. Ord. 76 Special One-Day Alcohol Service Permit – Orion Lighted Parade
  - I. Clinton River Watershed Council Annual Membership
10. PENDING BUSINESS
11. REPORTS
  - A. Police/Fire Reports
  - B. Garbage Update
  - C. MMRMA Quarterly Report
  - D. Water Pollution Control Tax Exemption - General Motors
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.*