

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY, JANUARY 3, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:00 p.m.): Discuss Attorney Opinion Letter and Pending Litigation
3. INVOCATION AND PLEDGE
4. RECOGNITION: Citizen of the Month
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, December 19, 2016
 - B. Request for Waiver of Temporary Sign Permit Fee: Divine Grace Lutheran Church & School
 - C. Purchase and Sale of CD and Bonds
9. PENDING BUSINESS
 - A. Second Reading: PC-2016-22, Electric Car Charging Stations, Text Amendment to Zoning Ordinance #78
 - B. PC-2016-35, Laurels of Lake Orion Assisted Living PUD - Concept Plan
10. PUBLIC COMMENT
11. BOARD MEMBER COMMENTS
12. 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. 104, at least seventy-two hours in advance of the meeting to request accommodations.