

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, MARCH 20, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:15 p.m.): Discuss Attorney Opinion
3. INVOCATION AND PLEDGE
4. RECOGNITIONS
 - A. Fight For Air
 - B. Citizen of the Month
5. PRESENTATION: Texting 911
6. PROCLAMATION: Child Abuse Prevention and Awareness Month
7. APPROVAL OF BILLS
8. BRIEF PUBLIC COMMENT (3 minutes or less)
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, March 6, 2017
 - B. Treasurer's Report
 - C. Award Lawn Fertilization Bid
 - D. Request to Purchase Two Water Extractors
 - E. Request to Purchase Speed Cart
 - F. Permission to Sell Concessions for Kona Ice
 - G. Permission to Sell Concession for Integrity Vending
 - H. Accept Resignation - Environmental Resources Committee
 - I. Vending Machine Concession Sales
 - J. Temporary Sign Fee Waiver Request - Playhouse with a Purpose
 - K. Michigan Natural Resources Trust Fund Grant Resolution - Trail Connector
11. PENDING BUSINESS
 - A. Chamber of Commerce Welcome Signs
 - B. Memorandum of Understanding - Iron Belle Trail Grant
 - C. Second Reading: PC-2016-35, Laurels of Lake Orion Assisted Living PUD Rezone and Map Amendment and Agreement
 - D. Sign Ordinance Update
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENTS
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. 104, at least seventy-two hours in advance of the meeting to request accommodations.