

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, AUGUST 6, 2018 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360

1. CALL TO ORDER
2. **CLOSED EXECUTIVE SESSION (6:30 p.m.)** Discuss Attorney Opinion
3. INVOCATION AND PLEDGE
4. RECOGNITION: Citizen of the Month
5. PUBLIC HEARING: Tommy's Lake Special Assessment Proposed Roll
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, July 16, 2018
 - B. Minutes, Public Hearing: Holliday Drive Private Road Maintenance SAD #2: Proposed Roll, July 16, 2018
 - C. Sign Fee Waiver Request: St. Mary's in the Hills
 - D. 2018/2019 Industrial Waste Control Charges
 - E. Temporary Sign Fee Waiver Request: Orion Art Center Dragon on the Lake
 - F. Hire Office Assistant: Parks and Recreation
 - G. Clarkston Road Regional Pathway Phase 1-B
 - H. Oakland County Hazard Mitigation Plan Resolution
 - I. Special Permit Application under Ord. 76 & Township Property Alcohol Use Permit : Morflo Music Festival
 - J. Special Permit Applications under Ord. 76 & Township Property Alcohol Use Permits: The Daisy Project
 - K. Application to Sell Concessions: The Daisy Project
 - L. Baldwin Road Street Lighting Agreement
 - M. Request to Abandon Portion of Kinmount Road
10. PENDING BUSINESS
 - A. Tommy's Lake Proposed Roll - Action after Hearing
 - B. Plante & Moran Agreement - Update Chart of Accounts
 - C. Easterseals Partnership - Miracle League
 - D. School Liaison Officer
 - E. Target Shooting Ordinance
 - F. Dutton Corporate - Safety Path / Landscape
 - G. Oxford Township / Orion Township Interlocal Agreement: Conscious Living Properties
11. REPORTS
 - A. Police / Fire Reports
 - B. Grimaldi v. Orion Update
 - C. Grant Update
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.