



Charter Township of Orion
Oakland County, Michigan

Township Board of Trustees
Regular Meeting Agenda, Monday, December 17, 2012, 7:00 p.m.

Orion Township Hall, 2525 Joslyn Rd., Lake Orion, MI 48360

1. Call to Order
 2. Roll Call
 3. Pledge & Invocation
 4. Approval of Bills
 5. Presentation: "Blessings in a Backpack"
 6. Proclamation: Connor Stalions
 7. Brief Public Comment
 8. Approval of Agenda

 9. Consent Agenda
 - A. Minutes, Regular Board Meeting, Monday, December 3, 2012
 - B. Minutes, Public Hearing, Monday, December 3, 2012: HiLite International Sales Group IFEC
 - C. Minutes, Special Meeting, Wednesday, December 5, 2012: Budget Work Session
 - D. Minutes, Special Meeting, Wednesday, December 12, 2012: Budget Work Session
 - E. 2013 Poverty Exemption Income Guidelines
 - F. Election Commission Appointments
 - G. 2012 Budget Adjustments
 - H. Financial Institution Resolution
 - I. MDOT 2013 Annual Work Permit

 10. Public Hearing: 2013 Budgets

 11. Pending Business
 - A. 2013 Budget Resolution: Action after Hearing
 - B. Audit Proposals & Presentations
 - C. Amendment to DWSD Water Service Contract
 - D. PC-2012-09, Text Amendment to Ord. No. 78, Minor PUDs: First Reading
 - E. NO HAZ 2013 Participation Agreement & Resolution
 - F. NO HAZ 2013 Program Participation Fee
 - G. Request for Proposals: Parks & Recreation and Open Space Master Plan
 - H. Request for Proposals: Copiers

 12. Public Comment
 13. Board Member Comments
 14. Closed Executive Session: Discuss Purchase of Property & Attorney Matters
 15. Adjournment
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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 (248) 391-0304, ext. 104, at least 72 hours in advance of the meeting to request accommodations.