

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, OCTOBER 7, 2013 - 7:00 P.M.
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE
4. PROCLAMATIONS
 - A. General Federation of Women's Clubs – Lake Orion
 - B. Domestic Violence Awareness Month
 - C. Fire Prevention Week
5. PRESENTATION: Senior Advisory Council Update
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, September 16, 2013
 - B. Minutes, Public Hearing: Truth-in-Budgeting Public Hearing, Monday September 16, 2013
 - C. Minutes, Public Hearing: U.S. Farathane Tax Abatement Application, Monday, September 16, 2013
 - D. Minutes, Public Hearing: Kay Automotive Tax Abatement Application, Monday, September 16, 2013
 - E. Minutes, Budget Work Session, Monday, September 23, 2013
 - F. Minutes, Budget Work Session, Monday, September 30, 2013
 - G. MTA 2014 Annual Educational Conference & Expo
 - H. Waive Fee: Lake Orion Education Foundation Temporary Sign Permit
 - I. Environmental Resources Committee Appointments
 - J. Construction Board of Appeals Appointments
 - K. Parks & Recreation Advisory Committee Resignation & Appointments
 - L. Orion Center Alcohol Use Permit Application: Richardson/LaMothe
 - M. Notice of Retirement
 - N. Purchase Vehicle: Building Department
 - O. Accept Donation of Services & Materials: Friendship Park Playground
 - P. Request to Sell Gator Utility Vehicle
10. PENDING BUSINESS
 - A. Award Bid: Maybee Road & Indianwood Road Phase II Pathway Projects
 - B. Authorize Planning Commission – Temporary Use Text Amendment
 - C. Crank's Catering Contract
 - D. Application for Peddlers/Solicitors License: Kirby Home Care Systems
 - E. Schedule Budget Work Sessions
11. REPORT: Purchase of Property – Oakland Township
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENTS
14. CLOSED EXECUTIVE SESSION
 - A. Purchase/Sale of Property
 - B. Personnel Matter
 - C. Pending Litigation
15. 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.