

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 18, 2013 - 7:00 P.M.
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

**PUBLIC HEARING – 7:00 P.M.
2014 BUDGETS**

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE
4. PRESENTATION: Lake Orion Downtown Development Authority
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA

8. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, November 4, 2013
 - B. Committee Appointments
 - C. Accept Employee Resignation
 - D. Accept Employee Retirement
 - E. Authorize Temporary Pay Increase: Fire Training Coordinator
 - F. Schedule Public Hearing: CDBG Annual Application
 - G. Approve Vending Contract – Crank’s Catering
 - H. Baldwin Road – Cost Participation Agreement
 - I. Authorize 2013 Audit Services
 - J. Notice of Solicitation: Christ the Redeemer Community Food Collection
 - K. Orion Center Alcohol Use Permits: Campbell
 - L. Orion Center Alcohol Use Permit: Van Tiem

9. PENDING BUSINESS
 - A. PC-2013-20, Township Initiated Rezoning – Indianwood/Fernhurst Property: Second Reading
 - B. PC-2013-07, Orion Commons Final PUD Plan: First Reading
 - C. Fire Station #2 – Architectural Services
 - D. Winter Pathway Use

10. REPORTS
 - A. 2013 Annual Waste Hauler Report
 - B. Oakland County Solid Waste Plan Report
 - C. Letter to Village of Lake Orion re: Summer Swim Program

11. PUBLIC COMMENT
12. BOARD MEMBER COMMENTS
13. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter & Purchase/Sale of Property
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.