

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 4, 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. RECOGNITION: Jim Stevens, OHM Advisors
5. PROCLAMATION: America Recycles Day 2013
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Budget Work Session, Monday, October 21, 2013
 - B. Minutes, Regular Meeting, Monday, October 21, 2013
 - C. Award Bid: Gator Utility Vehicle
 - D. Waive Building Permit Fees
 - E. Amend Job Description: Building Official
 - F. DWSD Amendment to Water Service Contract
10. PENDING BUSINESS
 - A. Polling Place Accessibility Grant Program
 - B. Amend Liquor Permitting: Orion Center
 - C. SAW Grant Application
 - D. Tri-Party 2014 Project Discussion
 - E. Gravel Road Paving Plan Discussion
 - F. Schedule Budget Work Sessions
11. REPORT
 - A. Treasurer's Report
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENTS
14. CLOSED EXECUTIVE SESSION: Pending Litigation Update & Discuss Legal Opinion Letter
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.