

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, DECEMBER 2, 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. PRESENTATION: Friendship Park Play Structure Name
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 18, 2013
 - B. Minutes, Special Meeting: Budget Work Session: November 18, 2013
 - C. Minutes, Public Hearing: 2014 Budgets
 - D. 2014 Board Meeting Dates Resolution
 - E. 2014 Holiday Closures
 - F. Adopt Poverty Exemption Guidelines
 - G. MMRMA Quarterly Report
 - H. Sign Fee Waiver Request: St. Mary's in the Hills Episcopal Church
 - I. Committee Appointments
9. PENDING BUSINESS
 - A. Amendments to Ord. 132, Parks and Recreation: Second Reading
 - B. Fire Station #2 Architectural Services
 - C. Paperless Agenda Management System
 - D. "Super drunk" Ordinance: First Reading
 - E. Bald Mountain Path Connector
10. REPORTS
 - A. Axford Road Project Expenditures
 - B. Traffic Improvement Association of Michigan Annual Report
 - C. Parks & Recreation Master Plan Update
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENTS
13. CLOSED EXECUTIVE SESSION: Discuss Union Negotiations
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.