



Charter Township of Orion  
Oakland County, Michigan

**Township Board of Trustees**  
**Regular Meeting Agenda, Tuesday, February 19, 2013, 7:00 p.m.**  
Orion Township Hall, 2525 Joslyn Rd., Lake Orion, MI 48360

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- 1.
2. Call to Order
3. Roll Call
4. Pledge & Invocation
5. Approval of Bills
6. Brief Public Comment  
Approval of Agenda
  
7. Consent Agenda
  - A. Minutes, Regular Meeting, Monday, February 4, 2013
  - B. Amendment to Ord. 108, Method of Publication: Second Reading
  - C. Accept Employee Resignation
  - D. Notice of Solicitation: Lake Orion Lions Club White Cane Week Collection
  - E. Appoint Planning Commission Representative to ZBA
  - F. Approve Job Description: Building/Assessing Clerk
  
8. Pending Business
  - A. Promote Full-time Firefighters to Fire Inspectors
  - B. Purchase Semi- Automatic Defibrillators
  - C. Water System Hydraulic Model Update
  
9. Public Comment
10. Board Member Comments
11. Closed Executive Session: Discuss Attorney Opinion Letter/Personnel Matters
12. 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.