

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, APRIL 15, 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: Relay for Life
5. PRESENTATION: Friends of the Library “Evening in Paris” Fundraiser
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT
8. APPROVAL OF AGENDA

9. CONSENT AGENDA
 - A. Minutes, Regular Board Meeting, Monday, April 1, 2013
 - B. OCSD 2013 Marine Patrol Agreement
 - C. Award Bid: Mowing Contracts
 - D. Temporary Sign Permit Fee Waiver: North Oakland Community Coalition
 - E. Permission to Sell Concessions: North Oakland Community Coalition
 - F. 2013 Earth Day Resolution
 - G. Peddler/Solicitor License Application: Kona Ice of Northeast Oakland
 - H. Concession Sales on Township Property: Kona Ice
 - I. Advertise for Part-Time Code Enforcement Officers
 - J. Joslyn/Indianwood Safety Path Connector
 - K. Procure Easements: Indianwood Safety Path
 - L. Orion Center Alcohol Use Permit: Harris

10. PENDING BUSINESS
 - A. Award Bid: Parks & Recreation Master Plan
 - B. Presentation: Z’s Catering
 - C. Neighborhood Watermain Extension Program: Long Lake Woods
 - D. Axford Road Improvements
 - E. Wi-fi Video Security System
 - F. Perry Street Diversion Project
 - G. New Waste Hauler Application: Christensen Disposal

11. REPORT
 - A. Treasurer’s Report

12. PUBLIC COMMENT
13. BOARD MEMBER COMMENTS
14. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion Letter & Personnel Matters
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.