

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, MAY 20, 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: Zero Waste Effort/LO Youth Baseball league
5. PRESENTATION: S.O.S. (Students Offering Support)
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Special Joint Meeting, Wednesday, May 1, 2013
 - B. Minutes, Regular Board Meeting, Monday, May 6, 2013
 - C. Authorize Credit Card for Operations Director
 - D. OCCCC Appointment
 - E. Long Lake Woods Road Improvement SAD
 - F. Holliday Drive Private Road Improvement SAD
 - G. Request for Funding – North Oakland County Water Authority
 - H. Oakland County Sewage Disposal System Contract
 - I. Accept Resignation: Part-Time Programmer
 - J. Permission to Sell Concessions: Great Harvest Bread Company
 - K. Polling Location Changes
10. PENDING BUSINESS
 - A. 2012 Audit Presentation
 - B. Environmental Resources Committee Annual Report to the Board
 - C. Waive Building Permit Fees: Faithworks
 - D. Fireworks Ordinance Review
 - E. OCSO Renovations
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENTS
13. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion
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.