

REVISED

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, JULY 1, 2013 - 7:00 P.M.
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

PUBLIC HEARINGS – 7:00 P.M.

**HOLIDAY DRIVE PRIVATE ROAD MAINTENANCE SAD #1
LONG LAKE WOODS SUBDIVISION ROAD MAINTENANCE SAD
INDIAN RIDGE DRIVE ROAD MAINTENANCE SAD**

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE
4. PRESENTATION: Lake Orion Community Schools Bond Issues
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA

8. CONSENT AGENDA
 - A. Minutes, Regular Board Meeting, Monday, June 17, 2013
 - B. Request for Street Closure: Long Meadow Lane, Rolling Meadows Subdivision Party
 - C. Outdoor Assembly License Request: Lake Orion Church of Christ Mission Possible
 - D. Outdoor Assembly License Request: Canterbury Village Detroit Bike Week
 - E. Outdoor Assembly License Request: Canterbury Village Hot Blues and BBQ
 - F. Outdoor Assembly License Request: Canterbury Village Highland Festival
 - G. Employee Retirement
 - H. Request to Pay Water and Sewer Over Time
 - I. Accept Grant: OCCCCC
 - J. Request to Sell Concessions
 - K. Hire Full-Time Programmer
 - L. Employee Promotion
 - M. Safety Path Projects: Indianwood & Maybee Roads

9. PENDING BUSINESS
 - A. Holliday Drive Private Road Maintenance SAD #1 (action after hearing)
 - B. Long Lake Woods Subdivision Road Maintenance SAD (action after hearing)
 - C. Indian Ridge Drive Road Maintenance SAD (action after hearing)
 - D. Treasurer's Report
 - E. Investment Policy Discussion
 - F. Friendship Park Playscape
 - G. Atwater Demolitions
 - H. Schedule Special Joint Meeting
 - I. Request to Reconsider Previous Board Action: Pontiac School Tax Collection

10. PUBLIC COMMENT
11. BOARD MEMBER COMMENTS
12. CLOSED EXECUTIVE SESSION: Discuss Purchase of Property
13. 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.