

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 19, 2013 - 7:00 P.M.  
ORION TOWNSHIP HALL  
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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**CLOSED EXECUTIVE SESSION – 6:15 P.M.  
DISCUSS UNION CONTRACT NEGOTIATIONS**

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1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE
4. RECOGNITION: Kim Boesl, 25 Years of Service
5. PRESENTATION: Library Strategic Plan
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Minutes, Regular Board Meeting, Monday, August 5, 2013
  - B. Minutes, Public Hearing: Holliday Drive Private Road Maintenance SAD #1 Proposed Roll, Monday, August 5, 2013
  - C. Minutes, Public Hearing: Long Lake Woods Subdivision Road Maintenance SAD Proposed Roll, Monday, August 5, 2013
  - D. Minutes, Public Hearing: Indian Ridge Drive Road Maintenance SAD Proposed Roll, Monday, August 5, 2013
  - E. AT&T METRO Act Right of Way Permit Extension
  - F. Request to Transfer Liquor License – Indianwood Junction (location only)
  - G. Grid4 Telecommunications Contract
  - H. Lake Orion Education Foundation: Charitable Gaming Resolution
  - I. Request for Alcohol Use Permit – Przybylski
10. PENDING BUSINESS
  - A. Catering Services Proposal
  - B. Revise Parks & Recreation Committee Bylaws
  - C. Safety Path Maintenance
  - D. Axford Safety Path
  - E. Schedule Budget Work Sessions
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENTS
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.*