

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 16, 2013 - 7:00 P.M.
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

**PUBLIC HEARING – 7:00 P.M.
TRUTH-IN-BUDGETING PUBLIC HEARING – 2013 MILLAGE RATES**

**PUBLIC HEARING - 7:10 P.M.
TAX ABATEMENT APPLICATIONS:
U.S. FARATHANE AND KAY AUTOMOTIVE GRAPHICS**

1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE
4. PRESENTATION: Libraries for Life Campaign
5. PRE-HEARING PENDING BUSINESS: Set Proposed 2013 Millage Rates
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA

9. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, August 19, 2013
 - B. Minutes, Special Joint Meeting, Wednesday, August 21, 2013
 - C. Minutes, Budget Work Session, Thursday, August 29, 2013
 - D. Minutes, Regular Meeting, Tuesday, September 3, 2013
 - E. Minutes, Budget Work Session, Thursday, September 5, 2013
 - F. Employee Flu Shot Program
 - G. Halloween Trick or Treat Hours
 - H. OCCCC Audit – Receive and File
 - I. Request to Use Township Property: Downtown Lake Orion Farmers Market Additional Dates
 - J. SMART Municipal Credits
 - K. Accept Resignation: Safety Path Advisory Committee

10. PENDING BUSINESS
 - A. Set Actual 2013 Millage Rates (Action after Hearing)
 - B. U.S. Farathane, L.L.C. Application for Industrial Facilities Exemption Certificate (Action after Hearing)
 - C. Kay Automotive Graphics Application for Industrial Facilities Exemption Certificate (Action after Hearing)

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