

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES**  
**REGULAR MEETING AGENDA**  
**TUESDAY, SEPTEMBER 3, 2013 - 7:00 P.M.**  
**ORION TOWNSHIP HALL**  
**2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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**CLOSED EXECUTIVE SESSION – 6:15**  
**DISCUSS SALE OF PROPERTY & UNION CONTRACT NEGOTIATIONS**

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1. CALL TO ORDER
2. ROLL CALL
3. INVOCATION AND PLEDGE
4. APPROVAL OF BILLS
5. BRIEF PUBLIC COMMENT (3 minutes or less)
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. AT&T METRO Act Right of Way Permit Extension
  - B. Application for Special Service Permit under Ord. 76, Alcoholic Beverages Regulation: OACC Ladies Night Out Event
  - C. Street Closure Request: Clint Court Block Party
  - D. Outdoor Assembly License Request: Golling Buick GMC Classic Car Show
  - E. Orion Township Library 2014 Budget: Receive and File
  - F. MMRMA Annual Report: Receive and File
  - G. Schedule Public Hearing: Truth in Budgeting
  - H. Schedule Public Hearing: U.S. Farathane Application for Tax Abatement
  - I. Schedule Public Hearing: Kay Automotive Graphics Application for Tax Abatement
  - J. Hire PC/ZBA Coordinator
  - K. Hire DPW Laborer
  - L. Request to Waive Wildwood Use Fees: Concert for Alayna
  - M. Award Bid: Atwater Demolitions
  - N. Request to Waive Sign Permit Fees: Canine Companions (Petco)
  - O. Credit Card Use Policy: Add Clerk and Treasurer
  - P. Appoint Assistant Fire Chief
8. PENDING BUSINESS
  - A. Health Insurance Consultants
  - B. Friendship Park Play Structure
  - C. Zoning District Consolidation
  - D. Lapeer Road Overlay District
9. PUBLIC COMMENT
10. REPORT: Water Main Extension Project Update
11. BOARD MEMBER COMMENTS
12. 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.*