

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY, JANUARY 17, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:15 p.m.): Discuss Attorney Opinion
3. INVOCATION AND PLEDGE
4. PRESENTATIONS
 - A. Orion/Oxford FISH Food Drive Presentation
 - B. Orion Environmental Resources Committee Annual Presentation
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
 - A. Minutes, Special Joint Meeting, Wednesday, December 21, 2016
 - B. Minutes, Regular Meeting, Tuesday, January 3, 2017
 - C. Minutes, Special Joint Meeting, Wednesday, January 4, 2017
 - D. Temporary Sign Fee Waiver Request: King of Kings Lutheran Church
 - E. Request for Proposals: Fertilization/Weed Services
 - F. Request for Proposals: Lawn Mowing Services
 - G. Planning Commission Appointment to the Zoning Board of Appeals
 - H. 2017 SEMCOG Membership
 - I. Clarkston Road Safety Path 1B - Final Design
 - J. Purchase of Bonds
 - K. Fire Department Vehicle Leases
9. PENDING BUSINESS
 - A. Fire Station #1 Feasibility Study
 - B. Corridor Improvement Authority - Scopes of Work
 - 1) Brown Road Final Design
 - 2) Baldwin Road Streetscape Design
 - 3) Declaration of Intent Resolution
10. REPORTS
 - A. Friends of Paint Creek Trail Donation
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.