

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, MARCH 6, 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. RECOGNITION: Citizen of the Month
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Tuesday, February 21, 2017
 - B. Fire Department Request to Purchase Water Rescue Suits
 - C. LCC Resolution: Institute for Brewing Art & Science
 - D. MMRMA Quarterly Report; 4th Quarter 2016
 - E. 2017 Community Service Agreements
 - F. Street Closure Resolution: Dragon Dash
 - G. Award Tennis Court Resurfacing Bid
 - H. Award Lawn Fertilization Bid
 - I. Emergency Chiller Repairs
 - J. Peddler/Solicitor License Application: Ice Cream Sales from a Truck, Chris Casey
 - K. Accept Donation: Exercise Equipment, Fire Station #2
9. PENDING BUSINESS
 - A. Second Reading: Change of Use, Occupancy, Ownership Ordinance
 - B. Request to Name Ballfield
 - C. Fire Station Renovation Bid Review Committee
 - D. Turnberry Subdivision Master Deed Amendment
 - E. Land Acquisition
10. REPORTS
 - A. LWCF Grant: Friendship Park Ball Field Lighting
 - B. Fire Department Response Update
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.