

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, MAY 1, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:30 p.m.): Pending Litigation Updates
3. INVOCATION AND PLEDGE
4. PROCLAMATIONS
 - A. National Day of Prayer
 - B. Building Safety Month
 - C. Arson Awareness Week
5. RECOGNITION: Citizen of the Month
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, April 17, 2017
 - B. Peddler/Solicitor License Application: Xfinity
 - C. Solicitation Request: American Legion Poppy Drive
 - D. Schedule Safe Routes to School Public Hearing
 - E. West Nile Virus Prevention Program
 - F. Accept Resignation: Fire Department
 - G. Promote Paid On Call Fireman to Full Time
 - H. Schedule Joint Planning Meeting with PC/ZBA
 - I. RCOC Resolution: NOCC Color Run
10. PENDING BUSINESS
 - A. Amendment to Ord. 73, Solid Waste & Recyclable Materials Collection Regulation: First Reading
 - B. Tri-Party Road Discussion
 - C. Litigation Update
 - D. Consideration of Construction Contracts for Fire Station Renovations
11. REPORTS
 - A. Clerk's Department Update
 - B. Atwater Properties Report
 - C. Police/Fire Update
 - D. Strategic Communication Solutions Update
 - E. OTFD Station Project Update
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENTS
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. 4001, at least seventy-two hours in advance

of the meeting to request accommodations.