

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, JUNE 19, 2017 - 7:00 PM  
ORION TOWNSHIP HALL  
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PROCLAMATION: Lions Club 100th Anniversary
4. CITIZEN OF THE MONTH: July 2017
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes, Regular Meeting, June 5, 2017
  - B. Minutes, Special Joint Meeting, Wednesday, June 7, 2017
  - C. Award Bid: PRV SCADA System
  - D. Amend Fee Schedule: Soil Erosion Control
  - E. Amend Fee Schedule: Building Department Fees
  - F. Accept Donation: Orion on Deck
  - G. Outdoor Assembly Permit Application: Lake Orion Church of Christ
  - H. Application for Special Permit under Ord. 76: The Daisy Project
  - I. MTA Principles of Governance Pledge
  - J. Request to Sell Concessions: Lake Orion Band Boosters
  - K. Golfview Drive Private Road Maintenance SAD #1 – Schedule Public Hearing
  - L. Accept Employee Resignation & Authorize Advertising Vacancy: Programmer
  - M. Purchase of Digital Radar Equipment - OCSO
  - N. Travel Expense Authorization: Senior Executive / State & Local Governance Program
  - O. Resolution of Penalty on Delinquent Property Tax
9. PENDING BUSINESS
  - A. Sale of Used Equipment - Phone System
  - B. Award Bid - CIA Brown Road Construction
  - C. First Reading: PC-2017-11, Orion Village Crossing Commercial, Major PUD Amendment Request
  - D. Safety Path Easement Acquisition
  - E. ADDED Dragonfest Alcohol Use Permits
10. REPORTS
  - A. Police/Fire 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. 4001, at least seventy-two hours in advance of the meeting to request accommodations.*

