

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

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1. CALL TO ORDER
2. **CLOSED EXECUTIVE SESSION (6:30 p.m.):** Discuss Attorney Opinion Letter
3. INVOCATION AND PLEDGE
4. PUBLIC HEARING: Golfview Drive Private Road Maintenance SAD #1
5. PRESENTATIONS
  - A. Older Persons Commission - Senior Nutrition
  - B. North Oakland Community Coalition
  - C. Orion On Deck
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Minutes, Special Meeting: Fire Station Remodel Worksession, Thursday, June 15, 2017
  - B. Minutes, Regular Meeting, Monday, June 19, 2017
  - C. Minutes, Special Joint Meeting: PC-2017-14, Orion Commons Commercial PUD Amendment, Wednesday, June 21, 2017
  - D. Revise IWC Charges
  - E. Environmental Resources Committee Appointment
  - F. Planning Commission Resignation & Appointment
  - G. SMART Municipal Credit Contract for 2018
  - H. Peddler / Solicitor License Applications - Ice Cream Sales from a Truck
    - I. Appoint Property Maintenance Code Hearing Officer
    - J. Sale of Used Equipment
  - K. Applications to Sell Concessions: LO Palooza
  - L. Remove Moratorium - Billboards
  - M. Hire Programmer
  - N. Approve Baldwin Road Cost Participation Agreement
  - O. Special Permit Application: Callahan's at Wildwood
  - P. Award Stadium Drive Tri-Party Paving Contract
  - Q. Great Lakes Water Authority Fees Update
  - R. Accept Donation: Sailboat
10. PENDING BUSINESS
  - A. Sale of Property
  - B. Golfview Dr. Private Road Maintenance SAD #1: Action after Hearing
  - C. Second Reading: PC-2017-11, Orion Village Crossing Commercial Major PUD Amendment
  - D. Second Reading: PC-2016-17, BIZ Design Standards
  - E. Second Reading: Ord. 153, Sign Regulation

11. REPORTS

A. Police/Fire Update

B. MDNR Landswap 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.*