

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, AUGUST 21, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PROCLAMATION: National Recovery Month
4. PUBLIC HEARING: Golfview Drive Road Maintenance SAD #1 - Proposed Roll
5. PRESENTATIONS:
 - A. ONTV Update
 - B. OCCCC Report
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, August 7, 2017
 - B. MMRMA 2nd Quarter 2017 Report
 - C. Application to Sell Concessions: Chicago Bros. Pizza
 - D. Request for Proposals: Emergency Standby Generator
 - E. DPW Request Purchase of New Air Compressor
 - F. Adopt Resolution: MNRTF Grant Application Clarkston Regional Pathway Phase 1B
 - G. Application for Alcohol Use Permit: Tommystock
 - H. Tuition Reimbursement Request
 - I. Employee Flu Shot Program 2017
 - J. Schedule Truth-in-Budgeting Public Hearing
 - K. Orion Veterans Memorial Committee Appointment
10. PENDING BUSINESS
 - A. Action after Hearing: Golview Drive SAD #1 Proposed Roll
11. REPORTS
 - A. Police/Fire Update
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENTS
14. CLOSED EXECUTIVE SESSION: Pending Litigation
15. 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.