

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, OCTOBER 2, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:00 P.M.): Discuss Attorney Opinion
3. INVOCATION AND PLEDGE
4. RECOGNITION: Citizen of the Month
5. PRESENTATIONS:
 - A. Safety Path Committee Report
 - B. Orion Township Public Library Strategic Plan
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Budget Work Session, Wednesday, September 13, 2017
 - B. Minutes, Regular Meeting, Monday, September 18, 2017
 - C. Minutes, Public Hearing: Truth in Budgeting, Monday, September 18, 2017
 - D. Minutes, Budget Work Session, Monday, September 25, 2017
 - E. DPW Request to Purchase Control Panel
 - F. DPW Request for Proposals - Control Panel Installation
 - G. Request to Waive Fees: Orion Area Lighted Christmas Parade
 - H. Request for Special Permit under Ord. 76: Lake Orion Lions Club Christmas for Everyone Fundraiser
 - I. Request for Special Permit under Ord. 76: St. Josephs School Euchre Fundraiser
 - J. Oakland County I.T. Services Agreement
 - K. Orion Center Code of Conduct Policy
10. PENDING BUSINESS
 - A. Dutton Corporate Improvement Plan
 - B. Second Reading: PC-2017-14, Orion Commons Commercial, Major PUD Amendment Request
 - C. First Reading: Medical Marijuana Ordinance
 - D. Schedule Budget Work Session
11. REPORTS
 - A. Police/Fire Reports
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENT
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.