

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, OCTOBER 16, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

REVISED

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:00 pm) Discuss Pending Litigation & Attorney Opinion
3. INVOCATION AND PLEDGE
4. RECOGNITION: Superior Excavating
5. PROCLAMATION: National Friends of Libraries Week
6. PRESENTATIONS
 - A. Lake Orion Community Schools
 - B. ONTV National Media Day
7. APPROVAL OF BILLS
8. BRIEF PUBLIC COMMENT (3 minutes or less)
9. APPROVAL OF AGENDA
10. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, October 2, 2017
 - B. Halloween Hours
 - C. Street Closure Request: Bald Mountain Road
 - D. Unrestrict Funds for Baldwin Road Widening
 - E. Pension Plan Amendment Resolution
 - F. METRO Act Permit Renewal: Verizon
 - G. Hire Additional Oakland County Sheriff's Office Patrol Deputy
 - H. Hire Oakland County Sheriff's Office Technical Assistant
 - I. Weight Watchers Program for Township Employees
 - J. Request to Pay Water & Sewer Debt over Time: Baldwin Holdings, LLC
11. PENDING BUSINESS
 - A. Second Reading: PC-2017-23, Speedway, LLC Rezoning Request
 - B. Authorize Posting/Advertising: Fire Chief
12. REPORTS
 - A. Police/Fire Reports
 - B. Orion Center Report
 - C. Paint Creek Trail Ad Hoc Committee Report
 - D. Safety Path Master Plan
13. PUBLIC COMMENT
14. BOARD MEMBER COMMENT
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.

