

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, NOVEMBER 6, 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 PM): Discuss Pending Litigation
3. INVOCATION AND PLEDGE
4. RECOGNITION: Citizen of the Month
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes, Special Meeting: Budget Work Session, October 11, 2017
  - B. Minutes, Regular Meeting, Monday, October 16, 2017
  - C. Minutes, Special Joint Meeting with Lake Orion Village Council, October 17, 2017
  - D. 2018 CDBG Annual Application - Schedule Public Hearing
  - E. Sign Fee Waiver Request: Schrauger Memorial 5K
  - F. Notice of Solicitation: Christ the Redeemer Catholic Church Community Outreach
  - G. Set Compensation for Hearings Officer
  - H. 3rd Quarter 2017 Investment Report
  - I. Accept Resignation/Authorize Advertising: Full-time Firefighter
  - J. 2018 Meeting Dates
  - K. 2018 Holiday Closures
  - L. Accept Grant: Fire Department Fire Hose
  - M. McGrath Executive Search - Payment for Services
9. PENDING BUSINESS
  - A. Sale of Property
  - B. Second Reading: Medical Marihuana Ordinance
  - C. Purchase of Postage Machine
  - D. Schedule Budget Work Sessions
10. REPORTS
  - A. Police/Fire Reports
  - B. NO HAZ Orion Collection Update
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENT
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.*