

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, DECEMBER 4, 2017 - 7:00 PM  
ORION TOWNSHIP HALL  
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PRESENTATION: Orion Area Youth Assistance
4. RECOGNITION
  - A. Employee Recognitions
  - B. Fire Department / Oakland County Sheriff's Office Recognition
5. APPROVAL OF BILLS
6. BRIEF PUBLIC COMMENT (3 minutes or less)
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
  - A. Minutes, Regular Meeting, Monday, November 20, 2017
  - B. Minutes, Public Hearing: CDBG 2018 Application, Monday, November 20, 2017
  - C. Notice of Retirement - DPW Director
  - D. 2018 Clinton River Watershed Council Membership
  - E. MMRMA Quarterly Report - 3rd Quarter 2017
  - F. Schedule Budget Public Hearing
  - G. Promote Firefighter to Full-Time
  - H. Approve Contract: Plumbing Services
    - I. Contract for Sewer Inspection Services
    - J. Menard's Development Agreement
  - K. Approve Job Descriptions
  - L. Adopt 2018 Poverty Exemption Guidelines
9. PENDING BUSINESS
  - A. Pension Administration
  - B. First Reading: Amendment to Ord. 121: Possession or Use of Marijuana
  - C. Cell Tower - OTFD Station 2
10. REPORTS
  - A. Police/Fire Reports
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENT
13. CLOSED EXECUTIVE SESSION: Discuss Pending Litigation
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.*