

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, DECEMBER 18, 2017 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION (6:15 PM): Discuss Pending Litigation and Labor Negotiations
3. INVOCATION AND PLEDGE
4. PUBLIC HEARING (7:00 PM): 2018 Budgets
5. RECOGNITIONS
 - A. Citizen of the Month
 - B. Employee Recognition
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, December 4, 2017
 - B. Minutes, Special Meeting: Budget Work Session, Tuesday, November 28, 2017
 - C. Notice of Solicitation: Clean Water Action
 - D. 2018 NO HAZ Interlocal Agreement
 - E. 2017 Budget Adjustments
 - F. Purchase of Bonds
 - G. Committee Appointments
 - H. Job Descriptions
 - I. Organizational Chart
 - J. Accept Retirement - Community Programs Director
 - K. Purchase of BSA Software Upgrade - Human Resources.Net
 - L. 2018 Electrical and Mechanical Contracts
10. PENDING BUSINESS
 - A. Pending Litigation: Tiburon vs. Orion (Gregory Meadows)
 - B. Adopt 2018 Budgets
 - C. 2018 Non-Union Salary Rates
11. REPORTS
 - A. Police/Fire Reports
 - B. NO HAZ Report
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.