

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
TUESDAY, JANUARY 16, 2018 - 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. RECOGNITIONS
  - A. Citizen of the Month
  - B. Gawthrop Family - Holiday Light Show Fundraiser
4. APPROVAL OF BILLS
5. BRIEF PUBLIC COMMENT (3 minutes or less)
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. Minutes, Regular Meeting: Monday, December 18, 2017
  - B. Minutes, Public Hearing: 2018 Budgets, Monday, December 18, 2018
  - C. OCCCC 2018 Budget
  - D. 2018 MTA Conference
  - E. Special Permit Application under Ord. 76: St. Josephs Church & School Euchre Tournament
  - F. 2018 SEMCOG Membership
  - G. Emergency IT Switch Upgrade
  - H. Purchase of CD's - Water and Sewer Fund
  - I. Vehicle Purchase - Parks and Recreation
  - J. Planning Commission Representative on the Zoning Board of Appeals
  - K. Budget Adjustment
  - L. Award Bid - Heather Lake Lift Station Electrical Upgrades
  - M. Sign Permit Fee Waiver Request: St. Joseph's Church and School
  - N. Approve Participation in Whole Life Challenge
  - O. Accept Resignation: Assistant Fire Chief Stout
  - P. Authorize Posting/Advertising: Park Superintendent
  - Q. Promote Part-Time Treasury Clerk II to Full-time
  - R. Appoint Alternates to Board of Review
  - S. NOCWA Board Appointment
  - T. 2018 Community Service Agreements - Orion Area Youth Assistance & North Oakland Community Coalition
  - U. Accept Resignation: Safety Path Advisory Committee
  - V. Peddler/Solicitor License Application: Comcast Services
  - W. Tuition Reimbursement
8. PENDING BUSINESS
  - A. Second Reading: Amendment to Ord. 121, Possession or Use of Marihuana
  - B. First Reading: PC-2017-05 Silver Spruce Final PUD
  - C. Parks & Recreation Millage Discussion

9. REPORTS

A. Clerk's Department Update

B. Police/Fire Reports

C. Fire Chief Search Update

10. PUBLIC COMMENT

11. BOARD MEMBER COMMENT

12. 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.*