

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
TUESDAY, FEBRUARY 20, 2018 - 7:00 PM  
ORION TOWNSHIP HALL  
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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*REVISED*

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. APPROVAL OF BILLS
4. BRIEF PUBLIC COMMENT (3 minutes or less)
5. APPROVAL OF AGENDA
6. CONSENT AGENDA
  - A. Minutes, Regular Meeting, Monday, February 5, 2018
  - B. Award Surplus Vehicle Bid: 2004 Ford F-150
  - C. Building Demolitions
  - D. BS&A Software Module Upgrade
  - E. Life Insurance - Non-Union and Elected Officials
  - F. Schedule MDNR Trust Fund Grant Public Hearing: Clarkston Road Safety Path Phase III
  - G. Polly Ann Trail Commission Board Appointment
  - H. 2018 McConnell Field Usage Agreement
  - I. Resolution: State of Michigan Transportation Alternatives Program Grant, E. Clarkston Road Pathway
  - J. Purchase of Commercial Paper and Bonds
  - K. Post Employment Health Plan Administration
7. PENDING BUSINESS
  - A. Fire Chief
  - B. Lake Orion Middle Schools School Liaison Officer
  - C. Fire Station 1: Accept Bids
  - D. Second Reading: PC-2017-05 Silver Spruce Final PUD
  - E. PC-2018-08 Gingellville Crossing Condo
  - F. Sale of Property: 313 Brown Road & 2586 Holland Street
  - G. Tri-Party Discussion
8. REPORTS
  - A. Police / Fire Reports
  - B. Building Department Report
9. PUBLIC COMMENT
10. BOARD MEMBER COMMENT
11. 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.*