

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, MARCH 5, 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. PUBLIC HEARING: MNRTF Grant Fund Application - E. Clarkston Road Pathway
4. APPROVAL OF BILLS
5. BRIEF PUBLIC COMMENT (3 minutes or less)
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
  - A. Minutes, Regular Meeting, Tuesday, February 20, 2018
  - B. Application for Special Service Permit Under Ord. 76: Friends of the Library Spring Fundraiser
  - C. Good Shepherd Lutheran Church Annual Sign Permit
  - D. Fire Chief Salary
  - E. Planning Commission & Zoning Board of Appeals 2017 Annual Reports
  - F. 2018 Polling Locations
  - G. Senior Advisory Council Bylaws Update
  - H. NOTA Intergovernmental Agreement
    - I. Tommy's Lake Water Quality Control SAD #5 – Authorize Cost Estimate
    - J. Purchase Dump Truck - Department of Public Works
8. PENDING BUSINESS
  - A. First Reading: Minor in Possession Ordinance
  - B. Sale of Property
  - C. Resolution: MNRTF Grant Application, E. Clarkston Pathway
  - D. Fire Station #2 Cell Tower
  - E. Safety Path Millage Renewal
  - F. Post Employment Health Plan Administration
9. REPORTS
  - A. Police/Fire Reports
  - B. Building Department Update
10. PUBLIC COMMENT
11. BOARD MEMBER COMMENT
12. CLOSED EXECUTIVE SESSION: Discuss Attorney Opinion
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.*