

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES  
REGULAR MEETING AGENDA  
MONDAY, AUGUST 20, 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. CLOSED EXECUTIVE SESSION (6:30 p.m.): Discuss Attorney Opinion Letter
4. RECOGNITION: Citizen of the Month
5. PRESENTATION: Polly Ann Trailway Update
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
  - A. Minutes, Regular Meeting, August 6, 2018
  - B. Minutes, Public Hearing: Tommy's Lake SAD Roll, August 6, 2018
  - C. Minutes, Special Joint Meeting: PC-2018-27, Baldwin Medical, August 1, 2018
  - D. Schedule Truth-in-Budgeting Public Hearing
  - E. Board of Trustees Meeting Schedule Revision
  - F. Committee Appointment: Safety Path Advisory Committee
  - G. Revise Military Leave Policy
  - H. MMRMA Quarterly Report
  - I. Update Accounting Procedures: Corridor Improvement Authority/Pooled Cash
  - J. Hire Chief Assistant to the Supervisor
  - K. Update Job Description: Building Clerk
  - L. Update Job Description: Special Assistant to the Supervisor
  - M. Accelerated Tax Foreclosure Process
  - N. Commercial Paper Rollover and Purchase of Municipal Bonds, Commercial Paper and CD
  - O. Peddler/Solicitor License Application: Ice Cream Sales from a Truck, Sugar Rush
  - P. Orion Ridge PUD: Minor Modification
10. PENDING BUSINESS
  - A. Presentation: Robinson Capital Management
  - B. Second Reading: PC-2018-22, Conscious Senior Living Conditional Rezoning Request
  - C. Oakland Township Request for Water Storage Locations
  - D. Township Hall Planning
11. REPORTS
  - A. Police / Fire Reports
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.*