

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, OCTOBER 1, 2018 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PUBLIC HEARINGS:
 - A. Central Drive Road Improvement SAD #2: Proposed Roll
4. RECOGNITION: Carnegie Award Recipient David Moen
5. PRESENTATION:
 - A. Lake Orion Sunrise Rotary
 - B. Coffee With a Cop
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Monday, September 17, 2018
 - B. Minutes, Special Meeting, Thursday, September 13, 2018
 - C. Minutes, Public Hearing, Thursday, September 13, 2018
 - D. Minutes, 2019 Truth-in-Budgeting Public Hearing, Monday, September 17, 2018
 - E. SMART Municipal Credit Program FY2019
 - F. Commercial Paper Maturity
 - G. Baldwin Road Cost Participation Agreement
 - H. Liquor License - Lake Orion Lions Club
 - I. Hire Permit Technician – Building Dept.
 - J. Building Entry System
 - K. Schedule Board Workshop - Township Hall Plan Review
 - L. Employee Flu Shot Program
10. PENDING BUSINESS
 - A. Central Drive Road Improvement SAD #2 (Action after hearing)
 - B. PC-2018-27 Village Square Major PUD Amendment, Baldwin Medical
 - C. Sale of Property: 313 Brown Road
 - D. Schedule Budget Work Sessions
11. REPORTS
 - A. Police/Fire Reports
 - B. Report: Dutton Corporate Update
 - C. Kaboom Playground Update
12. PUBLIC COMMENT
13. BOARD MEMBER COMMENT
14. ADJOURNMENT

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.