

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, SEPTEMBER 17, 2018 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PUBLIC HEARING: 2019 Truth-in-Budgeting Public Hearing
4. PROCLAMATION: Suicide Prevention Month
5. PRESENTATION: Lake Orion Community Schools
6. APPROVAL OF BILLS
7. BRIEF PUBLIC COMMENT (3 minutes or less)
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes, Regular Meeting, Tuesday, September 4, 2018
 - B. Annual Permit for Work on State Highways
 - C. Request to Waive Fees - Polly Ann Trail Signage
 - D. Request to Waive Sign Fees - Schrauger Memorial 5K Race
 - E. Purchase Additional Laserfiche Avante Licenses
 - F. Safe Routes to School Design Services
 - G. Safety Path Maintenance Contract Award
 - H. Approve Legal Services Contract
 - I. Purchase ESO Solutions Record Management System Software
 - J. Purchase of Ambulances
 - K. Purchase of Heavy Rescue Vehicle
 - L. Grace Premier Assisted Living, Payment in Lieu of Safety Path
10. PENDING BUSINESS
 - A. Adopt 2019 Millage Rates (Action after Hearing)
 - B. Medical Marijuana Renewal Fee Resolution
 - C. Oakland Township Water Storage Presentation
 - D. Sale of Property: 313 Brown Road
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.