

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

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. CITIZEN OF THE MONTH
4. APPROVAL OF BILLS
5. BRIEF PUBLIC COMMENT (3 minutes or less)
6. APPROVAL OF AGENDA
7. CONSENT AGENDA
 - A. Minutes, Regular Meeting, December 3, 2018
 - B. Minutes, December 3, 2018, 2019 Budget Public Hearing
 - C. Minutes, Special Meeting, Attorney Opinion, December 3, 2018
 - D. Minutes, Special Meeting, Facilities Workshop, December 3, 2018
 - E. 2018 Budget Adjustments
 - F. 2019 Electrical, Mechanical and Plumbing Contracts
 - G. Purchase Vehicles - Parks & Recreation
 - H. Purchase Gators - Parks & Recreation
 - I. Employee Reclassification - Parks & Recreation
 - J. Employee Discount for Parks & Recreation Programs
 - K. Hire Firefighters
 - L. SSH & SSH #1 Private Road Maintenance SAD #3 – Authorize Cost Estimate
 - M. Poverty Exemption Standards for 2019
 - N. North Oakland County Household Hazardous Waste Interlocal Agreement
 - O. Township Municipal Sites Container Service
 - P. Commercial Paper Maturity
 - Q. Financial Adviser Contract Resolution, Changes, Custodian Contract
 - R. Clinton River Watershed Council
 - S. Adopt Corrected Fire Department Wage Schedule
 - T. Schedule Public Hearing - Parks & Rec Master Plan
8. PENDING BUSINESS
 - A. Professional Fees - New Township Hall
 - B. Senior Budget Analyst
 - C. 2019 Non-Union Salary Rates
 - D. 2nd Reading - Amendment of Ordinance 131 Wastewater Discharge
9. REPORTS
 - A. Police/Fire Reports
 - B. MDEQ - Combined Solid Waste Landfill Waste Receipt Report
 - C. Paint Creek Trail 2019 Budget
10. PUBLIC COMMENT
11. BOARD MEMBER COMMENT

12. 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.