

**CHARTER TOWNSHIP OF ORION
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA
MONDAY, JUNE 20, 2022 - 7:00 PM
ORION TOWNSHIP MUNICIPAL COMPLEX BOARD ROOM
2323 JOSLYN RD.
LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PUBLIC HEARING - Lake Orion Water Quality Control SAD #2 Cost Estimate
4. PROCLAMATION - St. Mary's in the Hills - 70th Anniversary
5. PRESENTATION
 - A. Fire Engine 3 & Ambulance Alpha 2
 - B. 2021 Annual Audit
 - C. Midwest Strategy - Lansing Update
6. APPROVAL OF BILLS
7. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
8. APPROVAL OF AGENDA
9. CONSENT AGENDA
 - A. Minutes - Regular Meeting, June 6, 2022
 - B. Minutes - Public Hearing, June 6, 2022, 2022 Truth-in-Budgeting
 - C. Set Water and Sewer Rates
 - D. Matured, Called, and Purchases of Securities & Bonds for Water/Sewer and General Accounts
 - E. Award Bid - Fire Station Alerting System
 - F. Award Bid - Fire Department Fitness Equipment
 - G. Award Bid - Orion Township Brand Guidelines & Gateway/Wayfinding Design & Implementation Plan
 - H. Purchase - Fiber Line Connection
 - I. Purchase - Camp Agawam Road Resurfacing
 - J. Appointment - Environmental Resources Committee
 - K. Temporary Hire - Election Training and Preparation
 - L. Hire - Two Firefighters/Paramedics
 - M. Hire - Clerk III - Voter Registration
 - N. Tuition Reimbursement - D. Burmeister
 - O. Contract Renewal - Midwest Strategy
10. PENDING
 - A. Lake Orion Water Quality Control SAD #2 - Action After Hearing
 - B. PPC-2022-22 Township Initiated Text Amendment to Zoning Ordinance #78, Article 19, Industrial Complex (IC)
 - C. First Reading - Ordinance 154 Amendments
 - D. Resolution - Poverty Exemption
11. REPORTS
 - A. Police/Fire Reports
 - B. Income Statements/Clerk
12. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
13. BOARD MEMBER COMMENT
14. CLOSED EXECUTIVE SESSION - Discuss Attorney Opinion
15. 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 (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.

