CHARTER TOWNSHIP OF ORION CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA

MONDAY, AUGUST 15, 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
 - A. BBJ Private Road Maintenance SAD #1 Proposed Roll
 - B. Lake Orion Water Quality Control SAD #2 Proposed Roll
 - C. Hyatt House Liquor License
- 4. CITIZEN OF THE MONTH
- 5. APPROVAL OF BILLS
- 6. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
- 7. APPROVAL OF AGENDA
- 8. CONSENT AGENDA
 - A. Minutes Regular Meeting, July 18, 2022
 - B. Minutes Special Meeting, August 3, 2022
 - C. Hire Assistant to Treasurer
 - D. Hire Full Time Firefighter Hunter Marion
 - E. Hire Full Time Firefighter/Paramedic Tabitha VandeVoort
 - F. Agreement Maximus US Services, Inc.
 - G. Agreement Place + Main Advisors, LLC
 - H. Request for Proposal Orion Township Consultant and Professional Services
 - I. Resolution of Support, RCOC Application for Brown/Giddings/Silverbell Roads
 - J. Second Quarter Treasurer's Report, Matured, Called, and Purchase of Bonds for Water/Sewer and General
 - K. Great Lakes Water Authority Contract No. 4
 - L. Purchase Fire Department, LUCAS CPR Machine
 - M. Resolution Future Performance Guarantee Text Amendment
 - N. Transmittal of Adopted Master Plan
 - O. Award Bid Joslyn/Brown Landscaping
 - P. Fire Department Resignation Lehman
 - Q. Zoning Board of Appeals Amended By-Laws
 - R. Request for Temporary Street Closure on Mercury Dr.
- 9. PENDING
 - A. BBJ Private Road Maintenance SAD #1 Action after Hearing
 - B. Lake Orion Water Quality Control SAD #2 Action After Hearing
 - C. Hyatt House Liquor License Action After Hearing
 - D. PC-22-29 Baldwin Village PUD Concept & Eligibility Plan
 - E. First Reading Ordinance 154 Amendments
- 10. REPORTS
 - A. Police/Fire Reports
 - B. Financial Reports Clerk
- 11. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
- 12. BOARD MEMBER COMMENT
- 13. 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.