

**CHARTER TOWNSHIP OF ORION  
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA  
MONDAY, DECEMBER 19, 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. 2023 Budget
4. PRESENTATION
  - A. Sanitary Sewer Study and CIP
5. PROCLAMATION
  - A. Arbor Day
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 - December 5, 2022
  - B. Minutes - Annual CDBG 2023 Application Public Hearing - December 5, 2022
  - C. Environmental Resources Committee Resignation
  - D. Corridor Improvement Authority - 2023 Meeting Dates
  - E. Trustee Appointment Process
  - F. Update Job Description: Special Assistant to the Supervisor
  - G. Matured, Called and Purchases of Securities & Bonds for Water/Sewer and General Fund Accounts
  - H. Promote Firefighter-Paramedic, Andrew Martinez, to Rank of Lieutenant
  - I. 2023 Non-Union Salary Rates
  - J. Sanitary Sewer Metering Study 2022
  - K. Door Security System Software Protection
  - L. Award Bid - Planning & Zoning Consultant Services
  - M. 2023 NO HAZ Participating Agreement & Resolution
  - N. OCCCC 2023 Proposed Budget
  - O. Update Organizational Chart
  - P. Boards, Commissions and Committee Appointments
  - Q. Fire Department: Standard of Cover/Customer-Centered Strategic Plan Analysis
  - R. Year-end Budget Adjustments
10. PENDING
  - A. Adopt 2023 Budget - Action After Hearing
11. REPORTS
  - A. Police/Fire Reports
  - B. Financial Reports
12. PUBLIC COMMENT (3 minutes or less) \*Board does not respond during 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 (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.*