## CHARTER TOWNSHIP OF ORION CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA MONDAY, JUNE 19, 2023 - 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. PRESENTATION
  - A. 2022 Yeo & Yeo Audit Presentation
- 4. APPROVAL OF BILLS
- 5. PUBLIC COMMENT (3 minutes or less) \*Board does not respond during public comment
- 6. APPROVAL OF AGENDA
- 7. CONSENT AGENDA
  - A. Minutes Regular Meeting, June 5, 2023
  - B. Street Closure Request Beechwood Way
  - C. Receive and File 2022 Audit
  - D. Water Debt Agreement
  - E. Peterson Lodge Construction Service Contracts
  - F. Resolution Spark Grant Application, Brown/Giddings/Silverbell Saftey Path
  - G. Accept Employee Resignation
  - H. GM Pathway Engineering
  - I. Holliday Drive Private Road Maintenance SAD #3: Schedule Public Hearing
  - J. Schedule Public Hearing 436 Kennard Demolition Order
- 8. PENDING
  - A. Second Reading: PC-2021-65 Township Initiated Text Amd. To Zoning Ordinance #78, 2022 Zoning Ordinance Updates
  - B. Hudson Square Final PUD
  - C. RCOC Gravel and Distribution Funding Request
- 9. REPORTS
  - A. Police/Fire Reports
  - B. Financial Reports Clerk
  - C. Corridor Improvement Authority Annual Reports
- 10. PUBLIC COMMENT (3 minutes or less) \*Board does not respond during public comment
- 11. BOARD MEMBER COMMENT
- 12. CLOSED EXECUTIVE SESSION Discuss Attorney Opinion
- 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.