

**CHARTER TOWNSHIP OF ORION
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA
TUESDAY, JANUARY 2, 2024 - 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. LOCS Millage 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, December 18, 2023
 - B. Orion Community Cable Communications Commission 2024 Proposed Budget
 - C. Audit - Financial Statements of the Orion Community Cable Communications Commission
 - D. VC3 Contract Renewal
 - E. Mill Lake Gardens Private Road Maintenance SAD #5 - Authorize Cost Estimate
 - F. 2024 Sewer Rehab Project
 - G. Pine Tree Rd. and Cushing Rd. Pump Station Rehabilitation
 - H. Resident Emergency Notification System
 - I. Purchase Computer Replacements
 - J. Spending Limits & Bidding Policy
 - K. Credit Card Usage Policy
 - L. Resolution - Updated Fire Department Fee Schedule
 - M. Agreement for Oakland County Assessing Services
8. PENDING
 - A. Liquor License Extension Request - Sweet Amy's Eating House
 - B. Liquor License Extension Request - Willow Creek
9. REPORTS
 - A. Police/Fire Reports
10. PUBLIC COMMENT (3 minutes or less) *Board does not respond during 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 (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.