## CHARTER TOWNSHIP OF ORION CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA MONDAY, MAY 6, 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. PUBLIC HEARING** 
  - A. Ordinance 76 Special Permit, Orion Lighted Parade Group
- 4. CITIZEN OF THE MONTH
- 5. APPROVAL OF BILLS
- 6. PROCLAMATION
  - A. Mental Health Awareness Month May 2024
- 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, April 15, 2024
  - B. Minutes April 15, 2024, Public Hearing Mill Lake Gardens Private Road Maintenance SAD #5 Cost Estimate
  - C. Quarterly Budget Adjustments
  - D. Hire Aquatics Supervisor
  - E. Confirmation of Procedure for Conditional Rezone and Variance Request PC-24-11 and AB-2024-15
  - F. 2024 West Nile Virus Prevention Program Participation
  - G. Mill Lake Gardens Private Road Maintenance SAD #5 Schedule Hearing on Proposed Roll
  - H. Award Bid Sewer Rehabilitation Project with Budget Adjustment
  - I. ePlanSoft Review Software Integration
- 10. PENDING
  - A. PC-23-32 The Villages of Orion/Amendment to Marsa Consent Judgement
  - B. Second Reading: PC-24-04 Township Initiated Text Amendment to Zoning Ordinance #78, Updates to Use Matrixes
  - C. Ordinance 76 Special Permit, Orion Lighted Parade Group
- 11. REPORTS
  - A. Police/Fire Reports
  - B. 2023 CIA Annual Report
  - C. 1st Quarter 2024 Treasurer's Report
  - D. Planning & Zoning Report April 2024
  - E. Clerk Financial Statements
- 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.