

**CHARTER TOWNSHIP OF ORION
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA
MONDAY, MAY 20, 2024 - 7:00 PM
ORION TOWNSHIP MUNICIPAL COMPLEX BOARD ROOM
2323 JOSLYN RD.
LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. CLOSED EXECUTIVE SESSION - 6:00 p.m. - Discuss Attorney Opinion
3. INVOCATION AND PLEDGE
4. PRESENTATION
 - A. LOLA - 2023 Accomplishments and 2024 Priorities
5. PUBLIC HEARING
 - A. Square Lake Water Quality Control (Pump) SAD 1B
 - B. Square Lake Water Quality Control (Lake Level) SAD #2B
 - C. Square Lake Water Quality Control (Weeds/Algae) SAD #3C
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, May 6, 2024
 - B. Minutes - Public Hearing, May 6, 2024 - Ordinance 76 Special Permit, Orion Lighted Parade Group
 - C. Resolution to Change Name of Street
 - D. Schedule Public Hearing for the 2024 Truth-in-Budgeting Millage Rates
 - E. Accept Employee Retirement
 - F. Amend 2024 Plumbing Contract
 - G. Professional Services - VC3 Onsite Support
 - H. Award Bid: GLAC Parking Lot Sealcoating
 - I. Set 2024-2025 Water, Sewer and IWC Rates
 - J. OCCCC Township Appointments
 - K. Purchase Township Fleet Vehicle
 - L. Hire Administrative Assistant to the Supervisor
 - M. Peddler's/Solicitors Request - Renewal by Anderson
 - N. Michigan Metro Act - Exhibit A Amendment Request
 - O. Accept Change of Control of 123.Net, Inc to 123 Net Holdings LLC
10. PENDING
 - A. Square Lake Quality Water Control SAD #1B (Pump) - Action After Hearing
 - B. Square Lake Quality Water Control SAD #2B (Lake Level) - Action After Hearing
 - C. Square Lake Water Quality Control SAD #3C (Weeds/Algae) - Action After Hearing
 - D. 1st Reading: PC-24-16, 1115 S. Lapeer Rd. Rezone Request
11. REPORTS
 - A. Police/Fire Report
 - B. Financial Statement - Clerk
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.