

**CHARTER TOWNSHIP OF ORION
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA
MONDAY, JUNE 17, 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. 2023 Yeo & Yeo Audit Presentation
 - B. Midwest Strategy Lansing Update
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 3, 2024
 - B. Minutes - Public Hearing, Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #2
 - C. Minutes - Public Hearing, Mill Lake Gardens Private Road Maintenance SAD #5
 - D. Minutes - Public Hearing, Truth-in-Budgeting Millage Rates - June 3, 2024
 - E. Midwest Strategy Agreement
 - F. Square Lake Water Quality Control SAD #1 (pump) - Schedule Hearing on Proposed Roll
 - G. Square Lake WQC SAD #2 (electric fees) - Schedule Hearing on Proposed Roll
 - H. Square Lake WQC SAD #3 C (weeds/algae) - Schedule Hearing on Proposed Roll
 - I. Peddler's/Solicitors Request - Ecoshield
 - J. Fiscal Year 2023 CIA Annual Report on Status of Tax Increment Financing Plan
 - K. Orion Center Purchase Agreement
8. PENDING
 - A. Set Public Hearing for Oxus America Inc. Industrial Facilities Tax Exemption Certificates for 50 & 175 Kay Industrial Drive
 - B. 2024 Community Service Agreements - Orion Area Youth Assistance & North Oakland Community Coalition
 - C. Liquor License Extension Request: Sweet Amy's Eating House
 - D. 1st Reading: PC-24-18, Rezoning of Existing 3-Acre Parcel 09-35-200-037 Rezone Request
 - E. 2nd Reading: PC-24-16, 1115 S. Lapeer Rd. Rezone Request
 - F. Waste Hauler Contract Assignment
9. REPORTS
 - A. Police/Fire Report
 - B. Orion Neighborhood Television 2023 Annual Report
 - C. Planning & Zoning Report - May 2024
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.