



## **AGENDA**

### **REGULAR MEETING OF THE VILLAGE COUNCIL**

**Monday, August 12, 2024**

**7:30 PM**

**Village Hall – 21 East Church Street, Lake Orion, MI 48362**

**(248) 693-8391 ext. 102**

**ADDRESSING THE VILLAGE COUNCIL:** Each person wishing to address the village council shall be afforded an opportunity to do so. If you wish to comment, please stand or raise a hand to indicate that you wish to speak. When recognized, give your name and address and direct your comments to the Chair.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call and Determination of Quorum**
- 4. Presentations**
  - A. Introduction of new Police Chief Mark Amundson**
  - B. Main Street Accreditation Presentation**
- 5. Call to the Public**
- 6. Consent Agenda**

All items on the Consent Agenda are approved by one vote.

- A. SMART Municipal Credit Contract for FY 2025**
- B. Update Authorized Bank Signers - Removal of Susan Galeczka**
- C. Police Budget Amendments - Per Amundson Contract**
- D. Tie Michigan Teal Campaign**
- E. Approval of Engagement Letter for Auditing Services – AHP PLC**
- F. Correspondence from Steven M. Samet dated July 16, 2024, regarding Nancy Moshier's absence**

- G. Approval of Village Council Regular Meeting Minutes of July 22nd, 2024
- H. Receive and File of Parks and Recreation Advisory Committee Regular Meeting Minutes of April 16th, 2024
- I. Receive and File of Parks and Recreation Advisory Committee Regular Meeting Minutes of June 25th, 2024
- J. Receive and File of July 2024 Police Department Activity Report
- K. Receive and File of July 2024 Planning and Zoning Monthly Report by McKenna

**7. Items Removed from the Consent Agenda**

**8. Approval of Agenda**

By order of the President/Chair, no matters will be discussed after 10:30 p.m., unless council/board/commission votes to continue the meeting.

**9. Public Hearings**

**10. Financial Matters**

- A. Invoice Approval - August 12, 2024
- B. Financial Statements-July 2024

**11. Other Items**

- A. 2024 Publicly Funded Health Insurance Contribution Cost Limits
- B. 2024-25 Employee Health and Fringe Benefits Renewal

**12. Call to the Public**

**13. Council Comments**

**14. Village Manager Comments**

**15. Closed Session Items**

**16. Business From Closed Session**

**17. Adjournment**

*In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Village, at least three (3) business days in advance of the meeting, if requesting accommodations. The Village of Lake Orion will provide foreign language or hearing impaired*

*interpretation services for those individuals who contact the village to request such services at least seven (7) days prior to the meeting.*

*En el espíritu de la observancia de la Ley de Estadounidenses con Discapacidades, las personas con discapacidad debe sentirse libre para ponerse en contacto con el pueblo, por lo menos tres (3) días hábiles de antelación a la fecha de la reunión, si se solicitan alojamiento. El municipio de Lake Orion proporcionará idioma extranjero o personas con problemas de audición servicios de interpretación para las personas que se ponen en contacto con el pueblo de solicitar dichos servicios con no menos de siete (7) días antes de la reunión.*