

**CHARTER TOWNSHIP OF ORION  
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA  
MONDAY, AUGUST 19, 2024 - 7:00 PM  
ORION TOWNSHIP MUNICIPAL COMPLEX BOARD ROOM  
2323 JOSLYN RD.  
LAKE ORION, MICHIGAN 48360**

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1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. 6:00 P.M. CLOSED SESSION - PENDING LITIGATION AND ATTORNEY OPINIONS
4. PUBLIC HEARING
  - A. Public Hearing - SSH & SSH #1 Private Road Maintenance SAD #4 Proposed Roll
5. CITIZEN OF THE MONTH
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, July 15, 2024
  - B. Minutes - Oxus America Inc. Applications for Industrial Facilities Tax Exemption Certificates - 175 and 150 Kay Industrial Drive, July 15, 2024
  - C. Minutes - Square Lake Water Quality Control SAD #1 (pump), July 15, 2024
  - D. Minutes - Square Lake Water Quality Control SAD #2 (electric fees), July 15, 2024
  - E. Minutes - Square Lake Water Quality Control #3 (weeds/algae), July 15, 2024
  - F. Minutes - Adopt a Special Watercraft Rule on Manitou Lake, July 15, 2024
  - G. Minutes - Adopt a Special Watercraft Rule on Indianwood Lake, July 15, 2024
  - H. Street Closure Request - Bald Mountain Cul-De-Sac
  - I. Street Closure Request - Cedar Key Dr.
  - J. Peddler's/Solicitors Request - Power Home Remodeling
  - K. Tuition Reimbursement
  - L. Set Public Hearing for Oxus America Inc. Industrial Facilities Tax Exemption Certificates, Speculative Building Tenant for 50 and 175 Kay Industrial Drive
  - M. Lake Orion Schools Lease Agreement with Township for Use of Board Room
  - N. SMART Municipal Credit Contract for FY 2025
  - O. Resolution - Opioid Settlement
  - P. Schedule Budget Workshop
  - Q. ARPA/OLSHA Oakland County Senior Home Chore Pilot Program
  - R. Employee Flu Vaccine Clinic
  - S. PC-24-32, ITC Wetland Permit
  - T. Revised Policy: Allowable Costs on Sponsored (Grant) Agreements
10. PENDING
  - A. SSH & SSH #1 Private Road Maintenance SAD #4 - Action After Hearing
  - B. 1st Reading, PC-24-08 Kroger D649 Retail Fuel Center Conditional Rezone
  - C. Skalne Ford Conditional Rezoning Agreement Extension Request
11. REPORTS
  - A. Police/Fire Reports
  - B. Planning & Zoning Report - July 2024
  - C. 2nd Quarter 2024 Treasurer's Report
  - D. Financial Statements - 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.*