### CHARTER TOWNSHIP OF ORION CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA

## **MONDAY, NOVEMBER 18, 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. 2025 Budget
- 4. CITIZEN OF THE MONTH
- 5. APPROVAL OF BILLS
- 6. PUBLIC COMMENT (3 minutes or less) \*Board does not respond during public comment
- 7. APPROVAL OF AGENDA
- 8. CONSENT AGENDA
  - A. Minutes Regular Meeting, October 21, 2024
  - B. Budget Adjustments
  - C. Laserfiche MCCI Professional Services & Laserfiche Software Additions
  - D. Award Construction Bid Pine Tree & Cushing Sanitary Pump Station Rehabilitation
  - E. Resolution Board of Trustees Meeting Dates 2025
  - F. Resolution Planning Commission Meeting Dates 2025
  - G. Resolution Zoning Board of Appeals Meeting Dates 2025
  - H. Corridor Improvement Authority Meeting Dates 2025
  - I. Fire Department SCBA Cylinder Purchase
  - J. Resolutions Clerk and Treasurer Salaries 2024
  - K. 2025 Non-Union Salaries
  - L. 2025 Holiday Closings
  - M. Cycle 1 Architectural Services Recreation Center
  - N. Parks & Recreation Contract for Custodial Services
  - O. Escrow Policy Affidavit
  - P. Planning & Zoning Application Fee and Escrow Policy Resolution
  - Q. Principal-Use (Large) Energy Facility Application
  - R. Principal-Use (Large) Energy Facility Application Fee Resolution
  - S. Board Appointments to Planning Commission and Zoning Board of Appeals
  - T. Accept Employee Resignation
  - U. Community Beautification of Baldwin Road Corridor
  - V. Integrity Testing Agreement Addendum
  - W. Job Description & Classification: Code Enforcer II
  - X. Township Organizational Chart

#### 9. PENDING

- A. Adopt 2025 Budget Action After Hearing
- B. First Reading PC-24-41, Lavender Ridge Major PUD Amendment
- C. Second Reading: PC-24-39 Township Initiated Text Amendment to Zoning Ordinance #78, Compatible Renewable Energy, Article XXVII
- D. Tri-Party Roads Program
- 10. REPORTS
  - A. Police/Fire Report
  - B. 3rd Quarter Treasurer's Report
  - C. Building Report November Edition
  - D. Planning & Zoning Report October 2024
- 11. PUBLIC COMMENT (3 minutes or less) \*Board does not respond during public comment
- 12. BOARD MEMBER COMMENT

# 13. CLOSED SESSION - Labor Negotiations

### 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.