

**CHARTER TOWNSHIP OF ORION
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA
MONDAY, FEBRUARY 3, 2025 - 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. CITIZEN OF THE MONTH
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, January 21, 2025
 - B. Internet Auction Agreement
 - C. 2025 Sanitary Sewer Rehabilitation Contract Extension
 - D. Barrington Lift Station Emergency Repair
 - E. PC Recommendation of Appointment to ZBA
 - F. Miller Road Sanitary Pump Station Rehabilitation Phase 1
 - G. Award Bid: Athletic League Uniforms
 - H. Early Voting Agreement with Oakland County
 - I. Award Interior Construction - Cycle 1
8. PENDING
 - A. 1st Reading, PC-23-45, Proposal to Adopt Ordinance No. 164 - Rental Housing Certification Ordinance and Amendment to Zoning Ordinance No. 78, Article 2, definition of "Family"
9. REPORTS
 - A. Police/Fire Reports
 - B. 4th Quarter 2024 Treasurer's Report
 - C. PC and ZBA 2024 Annual Reports
 - D. Clerk's Office Financial Statements
10. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
11. BOARD MEMBER COMMENT
12. ADJOURNMENT

In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact Julia Dalrymple, Clerk, at (248) 391-0304, ext. 4001, at least seventy-two hours in advance of the meeting to request accommodations.