1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. CITIZEN OF THE MONTH
4. PRESENTATIONS
   A. Detroit Institute of Arts
   B. ONTV 10th Annual Food Drive
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, January 6, 2020
   B. Orion Library Board of Trustees Letter Regarding DDA Capture- REVISED
   C. Hire Firefighters
   D. 2020 Community Service Agreement - Orion Area Youth Assistance & North Oakland Community Coalition
   E. Thrive Employee Development Closing Date
   F. Authorize Purchase of Parks & Recreation Vehicle - Truck
   G. Authorize Purchase of Parks & Recreation Vehicle - John Deere Gator
   H. Request for Proposals - Parks & Recreation
   I. Tuition Reimbursement
   J. Request for Part-time Clerk - Building Department
   K. Employee Designation - Public Services Department
   L. Budget Amendment - Public Services Department
   M. Annual Membership - SEMCOG
   N. Peddler/Solicitor License Application Renewal - Steven McGrath, Edward Jones
   O. Set Rate for Churches Used as Polling Locations
   P. Agreement - Transportation Alternative Program Construction Work
9. PENDING
   A. First Reading - Update Tobacco, Alternative Nicotine Products, and Vapor Products Ordinance
   B. Resolution - 2020 Regional Transit Authority Millage Proposal
10. REPORTS
    A. Police/Fire Reports
    B. Orion Township Public Library Strategic Plan
    C. Preliminary Financial Statements
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 Penny S. Shults, Clerk, at (248) 391-0304, ext. 4001, at least seventy-two hours in advance of
the meeting to request accommodations.