

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
TUESDAY, JANUARY 21, 2020 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

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.