1. CALL TO ORDER. The Charter Township of Orion Board of Trustees held a special meeting on Monday, March 9, 2020 at the Orion Township Hall, 2525 Joslyn Road, Lake Orion, Michigan. Supervisor Barnett called the meeting to order at 4:37 p.m.

BOARD MEMBERS PRESENT: Chris Barnett, Penny Shults, Donni Steele, Brian Birney, Julia Dalrymple

BOARD MEMBERS ABSENT: John Steimel and Mike Flood (absent, with notice)

OTHERS PRESENT: Dalrymple children

PENDING BUSINESS.

A. Set Public Hearing – Sheardy Pavilion Trust Fund Grant Application. Moved by Clerk Shults, supported by Trustee Birney to set the date for the Sheardy Pavilion Trust Fund Grant Application Public Hearing and possible adoption for 7:00 p.m. on Monday March 16, 2020, and direct the Clerk to publish the proper legal notice. AYES: Barnett, Shults, Birney, Dalrymple, Steele ABSENT: Steimel, Flood MOTION CARRIED

ADJOURNMENT. Moved by Trustee Birney, seconded by Trustee Dalrymple to adjourn. MOTION CARRIED. The meeting was adjourned at 4:38 p.m.

Transcription: P. Shults

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Penny S. Shults, Clerk

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Chris Barnett, Supervisor
Charter Township of Orion