

**CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, JULY 6, 2020 - 7:00 PM
ORION TOWNSHIP HALL
2525 JOSLYN RD., LAKE ORION, MICHIGAN 48360**

**VIA VIDEO CONFERENCE - GoToMeeting
Access code 308-965-445**

**(Meeting being conducted via video conference due to the health concern of
COVID-19 and the Governor's Executive Order 2020-15)**

1. CALL TO ORDER
2. VIRTUAL MEETING INSTRUCTIONS
3. INVOCATION AND PLEDGE
4. PRESENTATION - Friends of Camp Agawam – Tommystock
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 - June 16, 2020
 - B. Resolution - CARES Act Agreement
 - C. Ponds of Orion Reimbursement Agreement
 - D. Park Partnership Agreement – Friends of Camp Agawam
 - E. Special One-Day Permit under Ord. 76- Friends of Camp Agawam
 - F. Request for New Date for Fireworks Display
 - G. Authorize to Advertise for Part-Time Voter Registration Clerk
 - H. Schedule Board Workshop Regarding Township Hall / Sheriff's Office Aug. 6, 2020 at 6:00 PM.
9. PENDING
 - A. Second Reading - Nuisance Ordinance
 - B. Resolution - Pre-payment of Oakland-Macomb Interceptor Drain- 2020 Assessment Roll
10. REPORTS
 - A. Police/Fire Reports
 - B. Qualifying Statement Approval Letter
 - C. Revenue/Expenditure, Balance Sheet, Cash Balance and Manual Journal Entry Reports
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENT
13. CLOSED EXECUTIVE SESSION - Discuss Pending Litigation
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.