OPTIONAL VIDEO CONFERENCE AVAILABLE- GoToMeeting
Access Code 308-965-445

(Meeting is being conducted in person with a virtual option via video
conference due to health concern of COVID-19 and the Michigan Department of Health and Human Services (MDHHS))

1. CALL TO ORDER
2. VIRTUAL MEETING INSTRUCTIONS
3. INVOCATION AND PLEDGE
4. APPROVAL OF BILLS
5. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
6. PRESENTATION - Orion Area Youth Assistance
7. APPROVAL OF AGENDA
8. CONSENT AGENDA
   A. Minutes - Regular Meeting, October 16, 2020
   B. Minutes - Budget Work Session, October 19, 2020
   C. 3rd Quarter Treasurer's Report
   D. Leggera Agreement
   E. Purchase Computer (Laptop) Replacements
   F. Add One OCSO Deputy II Position
   G. 2020 Truth in Budgeting Millage Rates - Amendment
   H. Lease Vehicle - Building Department
   I. Request to Purchase New Mower
   J. Amendment to Rental Fees - Wildwood Amphitheater
   K. Emergency Repair of Orion Center Snow Melt System
   L. Request for GIS Engineering Services
   M. Credit Card Use Policy - Updates
   N. Schedule Budget Workshop
   O. Notice of Solicitation - Firefighters Goodfellow Newspaper Sales
9. PENDING
   A. Approve Miracle Field Concession Contracts
   B. Resolution - Senate Bill 431, Sand and Gravel Mining
10. REPORTS
    A. Police/Fire Reports
    B. Election Update
    C. Municipal Complex Monthly Report
    D. U of M eCities 5 Star Rating
11. PUBLIC COMMENT
12. BOARD MEMBER COMMENT
13. CLOSED EXECUTIVE SESSION - Discuss Purchase of Property
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.