CHARTER TOWNSHIP OF ORION
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA
MONDAY, DECEMBER 7, 2020 - 7:00 PM
VIA VIDEO CONFERENCE ONLY

VIA VIDEO CONFERENCE - GoToMeeting
Access Code 308-965-445
(Meeting is being held virtually via video conference due to the 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. APPROVAL OF AGENDA
7. CONSENT AGENDA
   A. Minutes - Joint Meeting, November 12, 2020
   B. Minutes - Regular Meeting, November 16, 2020
   C. Minutes - Board Workshop, November 23, 2020
   D. Resolution - Board of Trustee Meeting Dates 2021
   E. Resolution - Planning Commission Meeting Dates 2021
   F. Resolution - Zoning Board of Appeals Meeting Dates 2021
   G. Resolution - Allow Scheduling Flexibility for Board of Review
   H. Designated Assessor for Oakland County
   I. Shred-it - Updated Service Agreement
   J. Set Orion Township Holiday Closing 2021
   K. Set Public Hearing - 2021 Budget
   L. 2020 Budget Adjustments
   M. Paint Creek Trailways Commission Operation Budget
   N. Orion Township and Giffels Webster - Scope of Services for Master Plan
   O. Ord. 76 New Liquor License or Transfer - Quinn's Catering LLC
   P. Fleet Management System Purchase
   Q. Building Department - 2021 Trade Contracts
   R. Friendship Park Siding Project
8. PENDING
   A. CN Railroad Crossing Agreement
9. REPORTS
   A. Police/Fire Reports
   B. October Financial Statements
   C. MMRMA Quarterly Report
   D. Friends of Tommy's Lake and Camp Agawam - Fire Bowl Improvement Project
10. PUBLIC COMMENT
11. BOARD MEMBER COMMENT
12. CLOSED EXECUTIVE SESSION - Discuss Purchase of Property
13. 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.