

**CHARTER TOWNSHIP OF ORION
CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES AGENDA
MONDAY, SEPTEMBER 19, 2022 - 7:00 PM
ORION TOWNSHIP MUNICIPAL COMPLEX BOARD ROOM
2323 JOSLYN RD.
LAKE ORION, MICHIGAN 48360**

1. CALL TO ORDER
2. INVOCATION AND PLEDGE
3. PROCLAMATION
 - A. National Rail Safety Week, September 19-25, 2022
4. CITIZEN OF THE MONTH
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 - September 6, 2022
 - B. Matured, Called and Purchases of Securities & Bonds for Water/Sewer and General Accounts.
 - C. Authorization to Seek Proposals - Parks & Recreation Master Plan
 - D. Authorize Engineering Services - Camp Agawam Beach Expansion
 - E. Michigan Homeowner Assistance Fund (MIHAF) Partnership
 - F. 2023 Performance Resolution for MDOT Right of Way
 - G. Oakland County IT Service Agreement
9. PENDING
 - A. Second Reading - Ord.154 Amendment
10. REPORTS
 - A. Police/Fire Reports
 - B. NOTA 2023 Budget
 - C. Orion Single Audit Report 2021
 - D. Financial Reports - Clerk
11. PUBLIC COMMENT (3 minutes or less) *Board does not respond during public comment
12. BOARD MEMBER COMMENT
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.