



## **AGENDA**

### **REGULAR MEETING OF THE LAKE ORION VILLAGE COUNCIL**

**Monday, July 11, 2022**

**7:30 PM**

**Lake Orion Village Hall Council Chambers**

**21 East Church Street**

**LAKE ORION, MI 48362**

**(248) 693-8391 ext. 102**

**ADDRESSING THE VILLAGE COUNCIL:** Each person wishing to address the village council shall be afforded an opportunity to do so. If you wish to comment, please stand or raise a hand to indicate that you wish to speak. When recognized, give your name and address and direct your comments to the Chair.

**1. Call to Order** 7:30 PM

**2. Pledge of Allegiance**

**3. Roll Call and Determination of Quorum**

**4. Presentations**

**5. Call to the Public**

**6. Consent Agenda**

All items on the Consent Agenda are approved by one vote.

1. Police Department Tasers
2. BZA Appointment - Brad Mathisen to a Three Year Term to Expire June 30, 2025
3. Approval of Village Council Regular Meeting Minutes - June 13, 2022
4. Approval of Village Council Special Meeting Minutes - June 27, 2022
5. Approval of Village Council Regular Meeting Minutes - June 27, 2022
6. Parks & Recreation Advisory Committee Regular Meeting Minutes - May 24, 2022 -

**7. Approval of Agenda**

*By order of the President/Chair, no matters will be discussed after 10:30 p.m., unless council/board/commission votes to continue the meeting.*

### **8. Public Hearings**

### **9. Agenda Items for Consideration**

#### *A. Financial Matters*

1. Invoice Register and Bill Approval

#### *B. Other Items*

1. Insurance - Liability & Property Proposal
2. Dragon on the Lake 2022 Permit
3. Property Tax Remittance Agreement - Orion Township
4. Manager Qualifications and Advertisement
5. Manager Review Committee

### **10. Call to the Public**

### **11. Council Comments**

### **12. Village Manager Comments**

### **13. Closed Session Items**

### **14. Reconvene to Open Session**

### **15. Business From Closed Session**

### **16. Adjournment**

### **17. Action Items**

*In the spirit of compliance with the Americans with Disabilities Act, individuals with a disability should feel free to contact the Village, at least three (3) business days in advance of the meeting, if requesting accommodations. The Village of Lake Orion will provide foreign language or hearing impaired interpretation services for those individuals who contact the village to request such services at least seven (7) days prior to the meeting.*

*En el espíritu de la observancia de la Ley de Estadounidenses con Discapacidades, las personas con discapacidad debe sentirse libre para ponerse en contacto con el pueblo, por lo menos tres (3) días hábiles de antelación a la fecha de la reunión, si se solicitan alojamiento. El municipio de Lake Orion proporcionará idioma extranjero o personas con problemas de*



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*audición servicios de interpretación para las personas que se ponen en contacto con el pueblo de solicitar dichos servicios con no menos de siete (7) días antes de la reunión.*