

Charter Township of Orion Board of Trustees
Synopsis, Regular Meeting, Monday, April 16, 2018

Meeting called to order at 7:00 p.m.

Invocation: Pastor Steve Sanders, First Baptist Church of Lake Orion. All rose for the Pledge of Allegiance.

Heard presentation from Becky Osborn of Holy Spokes regarding their efforts to provide bicycles to children in need.

Approved the payment of bills in the amount of \$834,615.87, payrolls in the amount of \$115,473.37, for a total disbursement of funds of \$950,089.24.

Approved Agenda, as amended. Approved Consent Agenda, as amended.

Approved Minutes of the Regular Meeting, Monday, April 2, 2018.

Approved the request for Kirksway Ct. street closure, contingent upon complying with all regulations.

Accepted resignations from the Environmental Resources Committee, the Safety Path Advisory Committee, and the Cable Commission, and authorized posting and advertising to fill the vacancies.

Approved the tuition reimbursement request for Conner Reiter, contingent upon fulfilling requirements listed in the Tuition Reimbursement Policy.

Adopted Resolution Regarding Fire Marshall Enforcement of Safety Ordinances and Codes, as presented.

Authorized seeking an agreement with Midwest Recycling Partnership, with the understanding that a final agreement would be brought before the Board for approval.

Approved proceeding with discussions concerning a possible Jump Island attraction to be located at Camp Agawam, with the understanding that a final agreement would be brought before the Board for approval.

Received and filed information from the Planning Commission regarding PC-2016-34, Text Amendment to Ord. 78, Schedule of Regulation; with any comments to be submitted to the Planning and Zoning Director by April 27, 2018.

Adopted Resolution Allowing North Oakland Transportation Authority (NOTA) Millage for the purpose of Funding Capital and Operating Expenses for NOTA, as presented, and directed the Clerk to forward ballot language to Oakland County Elections to be included on the August 7, 2018 Primary Election ballot.

Adopted Resolution Regarding Proposed Safety Path Millage, as presented and directed the Clerk to forward ballot language to Oakland County Elections to be included on the August 7, 2018 Primary Election ballot.

Adopted Resolution Regarding Proposed Parks and Recreation Millage, as presented, and directed the Clerk to forward ballot language to Oakland County Elections to be included on the August 7, 2018 Primary Election ballot.

Received and filed Michigan Township's Association appeal concerning Menard, Inc. v. Escanaba Tax Appeal.

Heard statement from Clerk Shults and Trustee Birney (on behalf of Treasurer Steele) regarding an OCSO case report.

Received and filed Police & Fire reports.

Received and filed Fire Station #1 construction update.

Received and filed notice of Michigan Municipal Risk Management Authority's Risk Avoidance Program (RAP) Grant award for security system upgrades.

Held closed executive session to discuss an attorney opinion concerning a labor matter.

Meeting adjourned at 9:54 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion