

Charter Township of Orion Board of Trustees
Synopsis, Regular Meeting, Monday, June 4, 2018

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

Invocation: Clerk Shults. All rose for the Pledge of Allegiance.

Held Public Hearing for the Holliday Drive Private Road Maintenance SAD #2.

Approved the payment of bills in the amount of \$724,906.09, payrolls in the amount of \$120,312.21, for a total disbursement of funds of \$845,218.30.

Approved the agenda, as amended. Approved the consent agenda, as amended.

Approved minutes of the May 21, 2018 Regular Meeting.

Scheduled public hearing for the Central Drive Road Maintenance Special Assessment District #2 for Monday, July 2, 2018 at 7:00 p.m.

Approved solicitors license application for Gabrielle Spraggins of Southwestern Advantage Educational Materials.

Approved peddlers license for Chris Casey to sell pre-packaged ice cream from a truck.

Received and filed the Treasurer's notice of bond and commercial paper purchase.

Authorized the annual renewal of Michigan Township Association membership.

Adopted Michigan DNR and TAP Grant resolutions in support of the Polly Ann / Paint Creek Trail connector along Clarkston Road.

Reappointed Ralph Painter to serve on the Orion Community Cable Commission for a term expiring June 30, 2020.

Approved the tuition reimbursement request from Andrew Martinez in an amount not to exceed \$3,425.50, contingent upon all requirements as listed in the Tuition Reimbursement Policy.

Approved Facility Use Policy amendments, as presented.

Authorized hiring Kristine Gordon as the Public Services / Building Clerk, Level 3 Union Position, full-time with benefits, effective June 5, 2018.

Adopted resolution authorizing preparation of the Special Assessment Roll for the Holliday Drive Private Road Maintenance SAD #2, as presented.

Held second reading and approved PC-2017-01, Gregory Meadows Final PUD Plan, rezoning a vacant parcel on the south side of Gregory Rd. (Sidwell #09-31-200-001) from SF to PUD, conditioned on the requirements stated in the Planning Commission's motion to recommend approval from the May 2, 2018 Planning Commission meeting.

Authorized proceeding with plans to hire a full time middle school liaison officer, with the understanding that the final interlocal agreement will be brought back to the board for final consideration at a future meeting.

Accepted the resignation of Lori Barton, Parks and Recreation Coordinator, with regret, and authorized posting/advertising the vacancy.

Received and filed the police and fire reports, as presented.

Held closed executive session to discuss attorney opinion letters.

Authorized the attorney and Supervisor to proceed as directed in closed session and authorized the allocation of up to \$8,500.00 from General Activities in matching funds to proceed with a playground grant, including authorization for necessary budget adjustments.

Meeting adjourned at 8:41 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion

