

Charter Township of Orion Board of Trustees
Synopsis, Regular Meeting, Monday, June 18, 2018

- Meeting called to order at 6:30 p.m.
- Held Closed Executive Session to discuss an attorney opinion letter.
- Invocation: Trustee Flood. All rose for the Pledge of Allegiance.
- Announced appointment of Julia Dalrymple to the Orion Township Board of Trustees, term expiring November 20, 2020.
- Recognized Alaina Hart as Orion Township Citizen of the Month for her work on behalf of the Orion Veterans Memorial.
- Held Public Hearing for Tommy's Lake Water Quality Control Special Assessment District #5 – Cost Estimate.
- Approved the payment of bills in the amount of \$1,317,630.88, payrolls in the amount of \$121,499.29, for a total disbursement of funds of \$1,439,130.17.
- Approved the agenda, as amended. Approved the consent agenda, as amended.
- Approved the minutes of the Regular Meeting, Monday, June 4, 2018.
- Approved the minutes of the Holliday Drive Private Road Maintenance Special Assessment District #2, Monday, June 4, 2018.
- Scheduled the public hearing for the Holliday Drive Private Road Maintenance SAD #2 – Special Assessment Roll for Monday, July 16, 2018 at 7:00 p.m.
- Approved the tuition reimbursement request for Joe Frey, contingent upon all requirements listed in the Tuition Reimbursement policy.
- Set 2018/2019 water rates, as presented.
- Set 2018/2019 sewer rates, as presented.
- Authorized OHM, Township Engineers, to proceed with final engineering plans for the E. Clarkston Road Pathway – Phase 3 Project, at a cost of \$137,700.00 and authorized necessary budget adjustments.
- Authorized the purchase of a Pro-Force turbine blower at a purchase price of \$7,256.00, with the costs split evenly between the Parks & Recreation and Safety Path budgets, and authorized necessary budget adjustments.
- Authorized revising the job description and posting for the position of Parks & Recreation Programmer.
- Authorized revising the job description and posting for the position of Parks & Recreation Office Assistant.
- Adopted the resolution accepting and authorized the signing of the Michigan Natural Resources Trust Fund Grant Agreement for the Joslyn Road pathway rehabilitation project.
- Authorized the Water and Sewer Department to follow the Oakland County Schedule of Unit Assignment Factors for water connections.
- Approved the application to sell concessions from Cool Jack's Famous Ice Cream (Joshua Charlip), contingent upon the payment of the \$15.00 application fee.
- Authorized participation in the Whole Life Challenge for the summer 6-week program.
- Adopted the amended resolution authorizing the preparation of the Tommy's Lake Water Quality Control Special Assessment Roll #5, revised to increase the Township's share of the funding from \$5,000.00 to \$10,000.00, and authorized necessary budget adjustments.
- Authorized the supervisor to sign the Memorandum of Understanding between the Easter Seals, Orion Township and Independence Township in order to proceed with the adaptive baseball sports facility to be located at Friendship Park.
- Held second reading and conditionally approved PC-2018-17, Stadium Ridge Conditional Rezone Request and Conditional Rezone Agreement.
- Adopted the Resolution to Acquire and Manage Public Outdoor Recreation Land in Perpetuity from the State of Michigan, approved the Michigan Land Trust Fund Land Acquisition

Agreement, and authorized the payment of \$3,806.35 for closing costs, for parcel located adjacent to the Township Hall property.

Held first reading of PC-2016-34, Schedule of Regulations Footnotes, and directed the Clerk to publish for second reading and possible adoption on July 16, 2018.

Held first reading of PC 2018-20, Township-initiated Trailways Rezone request, and directed the Clerk to publish for second reading and possible adoption on July 16, 2018.

Received and filed the police and fire reports.

Received and filed the Strategic Communications Solutions quarterly report.

Meeting adjourned at 9:01 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion