

Charter Township of Orion Board of Trustees
Synopsis, Regular Meeting, Tuesday, September 4, 2018

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

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

Supervisor delivered proclamations in recognition of Patriot Week and National Recovery Month.

Brian Hearn was honored as Citizen of the Month in recognition of 2018 Firefighter of the Year and for his fund-raising efforts with Run with Fire 5-K.

Approved the payment of bills in the amount of \$521,938.43, payrolls in the amount of \$148,522.95, for a total disbursement of funds of \$670,461.38.

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

Approved Minutes, Regular Meeting, Monday, August 20, 2018.

Approved Minutes, Budget Work Session, August 20, 2018.

Received and filed the Project Brotherhood Benefit March information, as presented.

Received and filed Orion Community Cable Communications Commission 2017 Audit, as presented.

Approved hiring Jillian London as Elections Coordinator/Administrative Assistant to the Clerk, a Level 6 Technical Unit union position at \$25.47 per hour, full-time effective September 17, 2018 and authorized posting/advertising the position of Permit Technician, a Level 4 Technical Unit union position, full-time at a start rate of \$16.47 per hour.

Received and filed Orion Township Public Library - 2019 Budget, as presented.

Approved the revised Job Description Update - Assistant to the Treasurer.

Adopted the Resolution setting the public hearing on the proposed Central Drive Road Improvement SAD #2 Roll for Monday, October 1, 2018 at 7:00 p.m.

Approved Orion Lakes, LLC payment over time water connection fees to be paid over 20 years, billed monthly along with their water and sewer usage.

Received and filed Redemption and Purchase of Commercial Paper, as presented.

Approved Oakland Business Park Development Agreement, as presented.

Approved the application to sell concessions, received from Jeannie Richards/Bryan's Hope at the Bryan's Hope benefit baseball tournament at Friendship Park on September 8 & 9, 2018.

Set a public hearing at Orion Township Hall for September 13, 2018 at 4:30 p.m. for the purpose of considering the removal of Planning Commissioner Neal Porter.

Set Budget Work Sessions at Orion Township Hall for Thursday, September 13, 2018 at 5:00 p.m., Tuesday, September 25, 2018 at 5:00 p.m., and Thursday, September 27, 2018 at 5:30 p.m.

Heard Presentation from Village of Lake Orion Park Millage Request.

Terminate the legal services contract with Giarmarco, Mullins & Horton, retain The Kelly Firm PLC for all legal representations for the Township.

Received and filed the Police/Fire update reports, as presented.

Held Closed Executive Session to discuss Pending Litigation.

Meeting adjourned at 8:16 p.m.

Penny S. Shults, Clerk

Chris Barnett, Supervisor
Charter Township of Orion