

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY, AUGUST 5, 2019
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 6:00 p.m. All Members present.
Invocation, Trustee Brian Birney. All rose for Pledge of Allegiance.
Held Township Hall Planning workshop.
Held Mill Lake Gardens Private Road Maintenance SAD #4 - Public Hearing on Special Assessment Roll Public Hearing.
Held Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1 - Public Hearing on Special Assessment Roll Public Hearing.
Deputy Christopher Tapacio was recognized as Citizen of the Month for saving the life of an Orion Township resident.
Approved payment of bills in the amount of \$2,313,787.50, and payrolls of \$221,397.39.
Total disbursement of funds of \$2,535,184.89.
Approved Agenda, as amended.
Approved Consent Agenda, as amended.
Approved Minutes - Regular Meeting, July 15, 2019.
Approved Minutes - Special Meeting, New Township Hall Construction Project, July 15, 2019.
Approved Minutes - Public Hearing, SSH & SSH #1 Private Road Maintenance SAD #3, July 15, 2019.
Approved Minutes - Public Hearing, Square Lake Water Quality Control SAD #3B, July, 15, 2019.
Approved LO Palooza - Facility Use, Alcohol, and Concessions Applications.
Adopted the resolution allowing the August 10, 2019 temporary closure of Indianpipe Court.
Waived Temporary Sign Fee Waiver Request - Orion Art Center.
Appointed Deborah Wilson and Karen Ensign to the Orion Senior Advisory Council.
Accepted Joe Walker resignation from the Safety Path Advisory Committee.
Accepted donation of Permanent Easement at 2188 W. Silverbell Road from Magdaleno/Rubio.
Award Bid - Outdoor Exercise Station to Penchura, LLC at a cost not to exceed \$20,000.
Award Bid - Infield Resurfacing Seven Baseball/Softball Fields to DuraEdge/Homefield at a cost not to exceed \$247,740.
Award Bid - Government Relations Services to Midwest Strategy Group of Michigan.
Approved Mark Drohan's Peddler/Solicitor Application - Expert Home Inspections.
Received and filed Treasurer Report - 2nd Quarter, as amended.
Approved obtaining request for proposals - Green Infrastructure/Alternative Energy.
Approved application from Great Lakes Fireworks LLC for a firework display at the Miracle Field Grand Opening on Friday August 9, 2019.
Approved agreement with Clinton River Watershed Council Agreement for Services.
Approved consultant contracts for Orchard, Hiltz, & McCliment, Inc., Strategic Communications Solutions, and The Kelly Firm, and make the budget adjustments.
Approved Interlocal Agreement - Orion Township & Village Services.
Accepted the resignation of Allison Tierney, Human Resources Generalist, effective August 16, 2019 and authorize posting/advertising the vacant position.
Adopted Mill Lake Gardens Private Road Maintenance SAD #4 Resolution to Confirm Roll.
Adopted Bunny Run Annex #5 (portion of) Private Road Maintenance SAD #1 Resolution to Confirm Roll.

Held First Reading - Designated Waste Hauler Ordinance and directed the Township Clerk to publish for second reading for September 16, 2019.

Awarded Bid - Orion Township Recycling, Yard Waste and Solid Waste Collections, Transportation and Disposal Services to Green for Life Environmental (GFL) and authorize contact negotiations with GFL for a term of five years, with Orion Township's option to renew the contract for one additional five-year term.

Awarded Bid -Recycling Incentive Program to RecycleBank and authorize contact negotiations with RecycleBank for a term of five years, with Orion Township's option to renew the contract for one additional five-year term.

Approved the Recycling Infrastructure Grant Agreement with Michigan Department of Environment, Great Lakes, and Energy.

Approved the Recycling Partnership Grant Agreement with Recycling Partnership, Inc.

Held First Reading - Amendments to Ord. 154 Medical Marihuana Facilities Ordinance, as amended and directed Clerk to publish for second reading for September 16, 2019.

Adopted Resolution for Charitable Gaming License for Advance Orion.

Received and filed the Police and Fire Reports, as presented.

Received and filed Notice of Public Hearing - Tentative Apportionment for the Oakland-Macomb Interceptor Drain.

Meeting adjourned at 10:07 p.m.

Penny S. Shults, Clerk

Publish: 8/07/2019

Chris Barnett, Supervisor