

CHARTER TOWNSHIP OF ORION BOARD OF TRUSTEES
SYNOPSIS, REGULAR MEETING MONDAY DECEMBER 16, 2019
ORION TOWNSHIP HALL 2525 JOSLYN ROAD, LAKE ORION, MICHIGAN 48360

Called meeting to order at 6:30 p.m. All Members present.
Closed Executive Session at 6:32 p.m. to discuss Attorney opinions.
Reconvened Regular Meeting at 7:05 p.m.
Invocation, Trustee Brian Birney. All rose for Pledge of Allegiance, led by Chief Jerry Narsh.
Recognized Kim Urbanowski as Citizen of the Month for her work in the Community as
Executive Director of the Orion Area Chamber of Commerce.
Honored Chief Jerry Narsh for his dedicated service as the Village of Lake Orion Chief of
Police.
Approved payment of bills in the amount of \$1,190,729.04, and payrolls of \$267,243.54.
Total disbursement of funds of \$1,457,972.58.
Approved Agenda, as amended.
Approved Consent Agenda, as amended.
Approved Minutes, Public Hearing: 2020 Budget, December 2, 2019, as presented.
Approved Minutes, Regular Meeting, December 2, 2019, as presented.
Adopted 2020 NO HAZ Agreement resolution, authorized the Supervisor to sign, and appointed
Michael Flood as Orion Township's official representative.
Approved reappointments and new appointment, for several committees, authorized posting
vacancies, and directed the Clerk to send letters of appreciation to the Committee
members stepping down in 2019.
Approved 2020 Contractual Contracts for Electrical, Mechanical and Plumbing, and authorized
the Supervisor to sign contracts.
Received and filed the hearing notice for the air pollution control application.
Approved a Coin Policy resolution to ensure efficient processing of consumer payments, proper
customer wait time, and exact payment expectations.
Approved property tax payment designee(s) resolution and allowed Clerk to execute the same.
Received and filed Library Board of Trustees letter regarding DDA capture.
Revised AIA Fire Admin Construction Expense, and directed the Accounting Controller to make
the necessary changes.
Amended the 2019 Budget, as presented.
Received and filed the 2020 Point in Time Count.
Received and filed the 2020 Paint Creek Trailway budget, as presented.
Accepted resignation, with regret from Becky Osborne, Safety Path Advisory Committee and
directed the Clerk to send a letter of appreciation, and post the vacancy.
Adopted resolutions for Elected Officials and their Deputies, along with 2020 non-union pay
rates, as amended.
Directed the Accounting Controller to restrict \$1,000,000 of General Fund "Unassigned Fund
Balance", and reallocate those funds to the 470 – Municipal Building Fund and make
the appropriate Budget Adjustment.
Adopted 2020 Budgets, as amended.
Received and filed Safety Path Committee memo.
Received and filed Police and Fire Reports, as presented.

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Received and filed 2019 NO HAZ year-end report, as presented.
Received and filed construction project updates, as presented.
Received and filed November financial statements, as presented.
Received and filed Treasurer's update of investments matured/called/re-invested, as presented.
Closed Executive Session at 8:49 p.m. to discuss Attorney letter and pending litigation.
Reconvened Regular Meeting at 9:52 p.m.

Meeting adjourned at 9:53 p.m.

Penny S. Shults, Clerk

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Chris Barnett, Supervisor